

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF PENNSYLVANIA

IN RE: ) 2:12-md-02342-CMR  
)  
ZOLOFT (SERTRALINE ) September 1, 2015  
HYDROCHLORIDE) PRODUCTS )  
LIABILITY LITIGATION ) 10:34 a.m.-3:27 p.m.  
J. RETTENMAIER USA LP ) Philadelphia, PA

DAUBERT HEARING  
BEFORE THE HONORABLE CYNTHIA M. RUFÉ

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1 P R O C E E D I N G S

2 THE CLERK: All rise.

3 (Call to Court)

4 THE COURT: Good morning, everyone.

5 ALL: Good morning, Your Honor.

6 THE COURT: Please be seated. I see  
7 the courtroom is ready for the Daubert hearings that  
8 we continued to today. I would like to address two  
9 matters prior to us hearing statements --

10 UNIDENTIFIED: Your Honor, I just want  
11 to apologize in advance. Two of our members, Brian  
12 Alstruck (ph) and his partner, Jace Smith (ph) were  
13 held up at the airport, they'll be late, but they'll  
14 be here.

15 THE COURT: Do you need them to start?

16 UNIDENTIFIED: No.

17 THE COURT: Counsel, there are some  
18 matters to address before we actually get on with the  
19 hearing, which I hope will be any moment now.

20 Is there somebody on the phone?

21 UNIDENTIFIED: No, I was checking it.

22 THE COURT: All right. That's one.

23 UNIDENTIFIED: (indiscernible) by Mr.  
24 Zonies.

25 MR. ZONIES: It wasn't me, I swear.

1 THE COURT: All right. Let me clarify.  
2 Is there any pending Daubert issue related to Robert  
3 Gibbens (ph)? I thought it was resolved, I just want  
4 this here on the record.

5 MR. CHEFFO: Our understanding is it's  
6 been resolved, Your Honor.

7 MR. ZONIES: Your Honor, our  
8 understanding is that Dr. Gibbens has been pulled down  
9 as an expert and therefore the Daubert motion would be  
10 moot or Your Honor just could grant it, which we'd be  
11 happy with as well, but assuming it's --

12 THE COURT: Then there won't be any  
13 testimony on Mr. Gibbens' report.

14 Then putting that aside, I would like  
15 to address the motion that was filed to de-designate  
16 documents, and I wanted to give each side a brief  
17 opportunity to address it. There are voluminous  
18 papers filed here, and many, many, many documents  
19 attached to those.

20 And I understand that when a motion to  
21 de-designate documents that have been labeled  
22 confidential under our system in the MDL, the PTO No.  
23 8 would control, but that is subject to evaluation and  
24 analysis.

25 The burden would be on the party that

1 has declared certain documents or evidence to be  
2 confidential to show why it is so, and as far as I can  
3 read, there's no claim of attorney/client privilege or  
4 work product.

5 So we're talking about a number of e-  
6 mails, many of which are hearsay, and they would never  
7 make it into evidence. So I'm wondering why I have to  
8 deal with that at all.

9 Those are accompanied by some that are  
10 not at issue. Dr. Kimmel (ph) and the study authors  
11 and Sandra Greenfield and Luac (ph) study authors,  
12 they are not at issue. So we're really talking about  
13 a smaller subset. And I'd like to know if this is  
14 still an issue between the parties, because otherwise  
15 ruling en masse to all the e-mails that may be at  
16 issue seems to me superfluous, unnecessary and if it's  
17 not going to be admissible in this litigation, then  
18 it's also moot.

19 So, Mr. Cheffo, you filed the motion.

20 MR. CHEFFO: Yes, Your Honor. Just let  
21 me say this, and I'll try to address all those  
22 questions.

23 First I would say for the purposes of  
24 this hearing, it shouldn't impact. That was from our  
25 perspective. So in other words, you know, to the

1 extent -- this isn't something that we think Your  
2 Honor has to make kind of a snap decision or rule on  
3 with respect to these issues.

4 Basically our argument, and I don't  
5 think that there's that many documents here, all  
6 right, so we haven't looked at this as kind of an en  
7 masse approach.

8 Really what happened was, you'll recall  
9 from the last hearing, the plaintiffs seem to take  
10 some issue with respect to certain contacts with study  
11 authors that resulted from Dr. Kimmel, you know,  
12 basically told the Luac authors, I am a consultant for  
13 the plaintiffs, we have that information, we've given  
14 that e-mail.

15 We then essentially said, you know,  
16 goose/gander rule, you know, have you had contacts  
17 with respect to the experts and the plaintiffs then  
18 produced that information to us. And our view is,  
19 when we provided those communications between Dr.  
20 Kimmel and others to the extent that they were there,  
21 including I think there may have been a lawyer request  
22 to certain experts for information. We just produced  
23 that information without labeling it confidential.

24 So quite simply our kind of view is we  
25 didn't see the distinction. These were -- there was

1 no work product, there was no privileged claim. These  
2 were e-mails that were sent to either consulting  
3 experts or non-parties or folks who may have been  
4 retained and they addressed specifically the issues  
5 here.

6 So the plaintiffs having asked for this  
7 information, in fact, subpoenaed most of these  
8 documents. They were the ones who issued the subpoena  
9 to Boston University for the Luac documents. They  
10 then produced them, and we basically just said, it was  
11 not clear to us as to -- if there was no privilege, no  
12 work product, why these would be confidential. And  
13 they are frankly a very limited number of documents,  
14 and they're only the documents that were really  
15 produced following the last hearing.

16 So that's really what this is about.  
17 Now, to the extent that they may have issues in terms  
18 of hearsay or admissibility, you know, that's  
19 certainly a fair point in terms of the trial. But, of  
20 course, as Your Honor knows, it depends on how things  
21 can be used, experts can often rely on issues of  
22 hearsay that may not otherwise pass muster on certain  
23 of the evidentiary rules.

24 These are all issues that Your Honor  
25 will certainly address if and when we ever get to a

1 trial, and we appreciate that. And that's frankly  
2 true for, you know, probably a lot of the millions of  
3 documents that both sides have produced.

4 So I guess in sum, we have not taken --  
5 we don't think or didn't mean to take kind of  
6 scattered shot or shotgun approach to it because there  
7 is a goose/gander rule. We're not trying to get into  
8 documents that we think were legitimately  
9 characterized as confidential. These are documents  
10 that really we didn't understand what the basis would  
11 be, because no privilege, no work product, third  
12 parties. These are folks who really there was no  
13 expectation of confidentiality or privacy.

14 THE COURT: All right. Thank you. And  
15 I will ask for the PSE's response. Mr. Robinson.

16 MR. ROBINSON: Good morning, Your  
17 Honor.

18 THE COURT: Good morning.

19 MR. ROBINSON: You know, I agree, Your  
20 Honor, with Mr. Cheffo, that I think if at all,  
21 there's just a few documents that may be work product,  
22 and I think we need to argue that with you under your  
23 PTO. But I don't -- I think at this point -- now, if  
24 a document came into evidence and was allotted  
25 evidence then obviously it would not be protected.



1 But there was a similar motion made by  
2 the defense on documents that they said was -- they  
3 gave it to us, but they said they were confidential.  
4 And I think it was RR-8, No. 8, report and  
5 recommendation No. 8.

6 THE COURT: Right.

7 MR. ROBINSON: The Court ruled that --

8 THE COURT: Affirmed without objection  
9 by PTO-8.

10 MR. ROBINSON: Yes, Your Honor. And so  
11 we're basically at this point objecting to some  
12 documents, and we've laid it out in our brief, but I  
13 do think that it's something we can talk to Mr. Cheffo  
14 about and it's something we can do later.

15 THE COURT: If it comes up in this  
16 litigation, I think -- I'll take that right now and  
17 put together what each counsel are telling me, that it  
18 isn't all of the e-mails you had me review. It is a  
19 few that may be relevant to some and admissible  
20 pursuant to some Federal Rule of Evidence. And I  
21 would prefer to take those few as they arise, rule on  
22 them in the context of confidentiality as well as  
23 pursuant to PTO-8 as well as admissibility in this  
24 proceeding. And I'm not thinking about a trial, I'm  
25 thinking about this proceeding.

1                   And until I hear the context, it may or  
2                   may not be permitted. And I would prefer to do it  
3                   that way instead of ruling en masse that this is or is  
4                   not like the ruling we made previously concerning  
5                   Pfizer's internal e-mails, which were not part of the  
6                   litigation. That's how we ruled, there was no  
7                   objection to it.

8                   So let's see where this goes, but there  
9                   are so many, what I consider to be superfluous and  
10                  also a side trial and a side hearing, and while  
11                  they're interesting, I don't think they belong here.  
12                  I don't think they'll get into evidence.

13                  So you decide what you really want to  
14                  use, each side, and we will address that as it comes  
15                  up in this hearing this week. And then I'll rule on  
16                  those. But I won't rule, Mr. Cheffo, on your motion  
17                  en masse.

18                  MR. CHEFFO: Understood, Your Honor.

19                  THE COURT: Because there's too many e-  
20                  mails on each side that are presented. And while  
21                  you've asked for those, in reference to Dr. Brerard  
22                  (ph) and Shae Shaver (ph) and Dr. Jewell primarily,  
23                  and between Dr. Jewell and study authors, Huberts (ph)  
24                  and Luac, and I think the third category was Shaver  
25                  and study authors Jiminea Solom and Hubrix (ph), we'll

1 address those as they become relevant. All right?

2 And we'll leave that there, and let's go on with the  
3 actual hearing and testimony.

4 Do you need to make an opening  
5 statement?

6 MR. CHEFFO: Yes, Your Honor, I would  
7 like to do that.

8 THE COURT: Proceed.

9 MR. CHEFFO: Thank you. I have a few  
10 extra copies of the slides. I'll give one actually to  
11 you.

12 THE COURT: I made space.

13 MR. CHEFFO: So just before I do start,  
14 there may be a document or two in this presentation, I  
15 guess because the opening is not technically evidence,  
16 we can -- you know, however Your Honor wants to deal  
17 with it, defer on those documents ultimately --

18 THE COURT: Defer, please.

19 MR. CHEFFO: -- later about whether you  
20 want, but there's not a lot of them, but I may be  
21 referencing one or two of those documents.

22 THE COURT: All right.

23 MR. CHEFFO: Well, with that, Your  
24 Honor, thank you very much as always for providing us  
25 with the time to address these important issues. I'm

1 going to be presenting the opening statement for  
2 Pfizer. You'll recall Pam Yates, Ms. Yates and I will  
3 be conducting the hearing with as usual a little help  
4 from our friends.

5 This is not the first Daubert hearing  
6 in this MDL. As Your Honor knows, we had a 7-day  
7 Daubert hearing last April it was, and the Court  
8 excluded Dr. Brerard's opinions in their entirety  
9 because she used novel and unreliable methods.

10 Plaintiffs then, as Your Honor will  
11 recall, moved for reconsideration. They argued that  
12 the decision was contrary to the Supreme Court and  
13 Third Circuit precedent, and Your Honor gave both  
14 parties -- both sides a full and fair opportunity to  
15 address those issues and deny the reconsideration  
16 motion and reaffirmed the decision with respect to Dr.  
17 Brerard.

18 After that, Plaintiffs moved to allow  
19 them to replace Dr. Brerard with Dr. Jewell, and they  
20 told the Court a number of things. They said Dr.  
21 Jewell applied different methodology than Dr. Brerard.  
22 That they were focused only on cardiac birth defects,  
23 and they suggested at the time that the science was  
24 changing substantially in plaintiff's favor, and we'll  
25 talk about that today.

1                   We believe, Your Honor, that Dr.  
2     Jewell's testimony fairs no better than Dr. Brerard.  
3     His opinion said all cardiac defects are caused by --  
4     can be caused by Zoloft or plagued by a constellation  
5     of mythological errors including many of the same  
6     errors and flaws that Your Honor identified with  
7     respect to Dr. Brerard.

8                   Moreover, since -- and I think you'll  
9     see today, since last year's Daubert hearing, since  
10    that April hearing, the science has become even  
11    stronger in demonstrating a lack of causal  
12    relationship between Zoloft and birth defects.

13                  And what was true then is true now,  
14    which is that there is no regulatory agency, there is  
15    no professional organization, no peer review treatise  
16    or no study that has concluded that Zoloft causes  
17    cardiac birth defects. The only people who make that  
18    claim are plaintiff's counsel and their experts.

19                  Now, let me give the Court a little bit  
20    of a road map. The first issue that we will address  
21    and there's going to be five main topics, is the new  
22    science since last year's Daubert hearing. There have  
23    been no replicated, statistically significant  
24    associations of cardiac defects with Zoloft. That's  
25    the kind of headline.

1                   The second topic is Dr. Jewell's lack  
2     of qualifications to offer a causation opinion here.  
3     As Your Honor certainly knows well, Dr. Jewell is a  
4     statistician, he's qualified to crunch numbers and  
5     deal with those issues. Our challenge here is his  
6     causation opinions. He's not a medical doctor, he  
7     didn't consult with an expert in cardiology in forming  
8     his opinions.

9                   The third topic we're going to be  
10    dealing with is Dr. Jewell's improper application of  
11    the generally accepted methods and what we believe is  
12    a torturing of the existing peer review data. And he  
13    opines only on cardiovascular birth defects overall.  
14    There's no recognition of the heterogeneity between  
15    cardiac defects.

16                  He disregards the requirements as  
17    you'll see for replication, he improperly relies on  
18    non-significant trends, he fails to account for  
19    confounding, and he conducts what we believe is a  
20    litigation re-analysis of peer reviewed accepted  
21    epidemiological data.

22                  The fourth topic is situational  
23    science. That's essentially taking different  
24    approaches and applying different methodologies  
25    depending on a required outcome, even in situations

1 where one would expect an expert to follow the same  
2 methodology, and you're going to see that with respect  
3 to some of the approaches that Dr. Jewell has taken  
4 here and in the Prozac litigation.

5 And you'll see why the plaintiffs  
6 fought so hard to keep us and Your Honor from seeing  
7 his report in the Prozac litigation.

8 And finally the fifth topic is really a  
9 cherry picking and misrepresentation of Pfizer Company  
10 documents and we're going to hope to do is putting  
11 context and certainly give Your Honor a complete  
12 picture of the documents that Dr. Jewell has  
13 referenced in his report.

14 Now, we know that Your Honor, perhaps  
15 more than many courts is fully aware of Daubert and  
16 the Daubert standard, so I'm going to spend this much  
17 time talking about the law and Daubert issues.

18 The only thing I would highlight are  
19 really two I think principles or concepts from the  
20 case law. This is from the Third Circuit, the Paoli  
21 case. Any step that renders an expert's analysis  
22 unreliable renders the expert's testimony  
23 inadmissible, and where an expert completely changes  
24 or misapplies the correct methodology his testimony is  
25 inadmissible.

1                   And also while general acceptance, we  
2 realize and recognize it's not a required kind of  
3 foundational or fundamental aspect of Daubert, it  
4 remains an important consideration under Daubert and  
5 we know that from the Daubert decision itself.

6                   The theory that has been able to  
7 attract only minimal support within the community may  
8 properly be viewed with skepticism.

9                   So this next chart is really where we  
10 left off, and many of those names I'm sure will be  
11 very familiar to Your Honor. And here, the data then  
12 as it does now, did not demonstrate that Zoloft is the  
13 cause of cardiac birth defects.

14                  The scientific medical community then  
15 and now agree that a causal relationship did not exist  
16 between Zoloft and birth defects. So let's just  
17 highlight a little bit where we were very briefly back  
18 prior to the last hearing.

19                  Your Honor will recall OTIS, which is  
20 the Organization of Teratology Information  
21 Specialists, OTIS determined that the available  
22 information does not suggest that Zoloft increases the  
23 risks for birth defects above the background rate.  
24 The Lorenzo peer reviewed published paper, there's no  
25 evidence that Zoloft increases the risk of major



1 malformations.

2 MILES, a particular important meta-  
3 analysis that we'll talk about today and I think  
4 throughout this hearing, Zolof is not significantly  
5 associated with congenital malformations.

6 But since last year's Daubert hearing,  
7 there's been perhaps even a surprising and  
8 overwhelming amount of information and science that's  
9 become available, and it's become stronger in  
10 essentially ratifying all of those determinations and  
11 all of those findings from 2007 on.

12 You can see on the right-hand side,  
13 what we've put in kind of blue and black, that's just  
14 the new kind of science and position statements that  
15 have come out since Your Honor's last hearing. And  
16 what you'll see is that there are no replicates  
17 statistically significant associations of cardiac  
18 defects with Zolof. We would expect to see that if  
19 there were.

20 Now, just to take a second on this,  
21 there's only so many organizations that we can't all  
22 fit them on the slide here. This is just since the  
23 last Daubert hearing. And these are the consensus.  
24 The scientific consensus with essentially Dr. Jewell  
25 on one side, and all of these organizations looking,

1       trying to find the answers with respect to these  
2       specific and very important issues, and Dr. Jewell  
3       clearly stands alone in contrast to these  
4       organizations.

5                       Now, let's talk about the new data. So  
6       Bond, they reported no statistically significant  
7       association or cardiac defects with Zoloft. The  
8       evidence to disfavor certain SSRIs regarding  
9       teratogenicity remains weak and they all seem largely  
10      safe.

11                     American Heart Association, it issued a  
12      scientific statement in 2014, in which it concluded  
13      that there is no increased risk to congenital heart  
14      defects associated with the use of most SSRIs. It did  
15      say although Paxil, not Zoloft, may be an exception.

16                     And we have Hibrex (ph). Hibrex is a  
17      really important study for a number of reasons. First  
18      of all, it's Harvard researchers published in the New  
19      England Journal of Medicine, very recent, and it's a  
20      massive study, the largest study done to date, almost  
21      950,000 women of which 14,000 were exposed to Zoloft.

22                     These authors developed a three step  
23      process to control by indication, as Your Honor is  
24      probably aware. These processes and these steps are  
25      not done after people know the data. They kind of had

1 an approach, they formulate it, and then they applied  
2 that once they had the information.

3 And also, you know, certainly as Your  
4 Honor has seen through this and probably other  
5 hearings, early studies and early information  
6 important, no one is suggesting that we shouldn't look  
7 at them. But as studies develop we know that often  
8 they become more powered, and what happens is study  
9 authors like the Hibrex authors, like the Jiminea  
10 Solom authors try to identify what were perhaps  
11 weaknesses or shortcomings in prior literature, so  
12 they can design and devise studies and -- with a  
13 methodology to address these issues.

14 And that's what the Hibrex folks did.  
15 And what did they find? They found no statistically  
16 significant associations between Zoloft and any  
17 cardiac malformation, right ventricular outflow track  
18 obstruction, VSD or other cardiac defects.

19 They found that there's no  
20 significantly increased risks were observed with  
21 respect to specific cardiac defects previously, and  
22 this is important, hypothesized, previously  
23 hypothesized, not proven to be associated with SSRIs.

24 The authors concluded that their  
25 results suggest that the use of anti-depressants

1 during the first trimester does not substantively  
2 increase the risk of specific cardiac defects. The  
3 accumulated evidence implies low absolute risk and  
4 argues against important cardiac or teratogenic  
5 effects, associated with the most commonly used anti-  
6 depressant medications.

7 And, of course, this conclusion is  
8 absolutely inconsistent with Dr. Jewell's opinions  
9 here and his methodology with respect to causation.  
10 And it's for that reason, as you'll see, and as you  
11 have seen in Dr. Jewell's reports that he goes to such  
12 great lengths to contort and to kind of rejigger and  
13 to try and take this information and put a square peg  
14 in a round hole, because without that, there is no  
15 answer for a study that is published in the New  
16 England Journal of Medicine with almost a million  
17 women with 14,000 who find no association between  
18 Zoloft and cardiac birth defects.

19 But that's not the end of the story  
20 either, because then we have McDunna (ph) which is  
21 another peer reviewed meta-analysis and it was  
22 prepared for an agency that is part of the United  
23 States Department of Health and Human Services.

24 The McDunna meta-analysis reported  
25 actually a reduced risk of cardiac defects with

1       Zoloft. The authors concluded that the best evidence  
2       points to the fact that there's no increased risk of  
3       cardiac defects.

4               Then we have the APA, American  
5       Psychiatric Association, and American College of  
6       Obstetricians and Cardiologists. And this may look  
7       familiar and it is, because there was a 2009 statement  
8       that obviously predated the last Daubert hearing. But  
9       in 2014, ACOC reaffirmed their statement that the  
10      current data on SSRI exposure show no consistent  
11      information to support specific morphological  
12      teratogenic risks.

13             And the story continues with Otis (ph).  
14      Otis also reaffirmed its prior statement. Overall,  
15      the available information does not suggest that Zoloft  
16      increases the risks for birth defects above the  
17      background risk.

18             There's another meta-analysis, this is  
19      the Wang 2015 and it's published from the Journal of  
20      the American Heart Association. It reported no  
21      statistically significant association of cardiac  
22      defects from Zoloft, in fact, it reported odds ratio  
23      of 1:0, as Your Honor knows means that there is no  
24      association. And the authors concluded that SSRIs  
25      were not associated with cardiac defects.

1                   Then there's Fooroo (ph) which is a  
2     2015 study. When plaintiffs sought to -- permission  
3     from Your Honor to replace Dr. Brerard with Dr.  
4     Jewell, they argued, as I indicated, that the Court --  
5     one of the reasons why Your Honor should allow them to  
6     do is because the science was changing in their favor,  
7     and the primary, at least first kind of support was,  
8     that they had characterized was the abstract from  
9     Fooroo.

10                  Now, we believe they may have taken  
11     some license with that, but nonetheless, they made a  
12     big deal about Fooroo.

13                  But ultimately the study was published.  
14     And this is another massive international study on  
15     Zoloft and birth defects. There were 7,245 women,  
16     that's just exposed to Zoloft, and it combined data  
17     from Denmark, Finland, Iceland, Norway, Sweden to look  
18     at birth defects, and particularly to look at cardiac  
19     defects.

20                  And it was a very sophisticated sibling  
21     controlled analysis to adjust for confounding. One of  
22     the factors of the things they did, was to look at  
23     women who had multiple births children, that while  
24     they were taking an SSRI and while they were not, that  
25     was a component of this kind of complicated controlled

1 analysis.

2 And what did they find in this  
3 published peer review article looking at 7,000 women  
4 on Zoloft, no statistically significant association  
5 between Zoloft and any cardiac defect, kind of trampoline  
6 (ph) and major arch anomalies, atrial and ventricular  
7 septal defects, atrial, ventricular septal defects,  
8 right ventricular outflow tract obstructions and left  
9 ventricular outflow tract obstructions.

10 What did they conclude? Taken  
11 together, the results from our co-varied adjusted  
12 analysis and the sibling controlled analysis point  
13 against a substantial teratogenic effect.

14 It's rare, Your Honor, that you see one  
15 or two or three studies, but to see this kind of  
16 crushing amount of data all pointing in one direction  
17 is unique, at least in many of the litigations that  
18 I've been involved in. And plaintiffs somewhat  
19 ironically ignore this peer review study in their  
20 briefs, although they had spent a lot of time talking  
21 about it when they believed the abstract was  
22 supportive of them.

23 Then there's another study that came  
24 out in 2015, I may be butchering the name, but I think  
25 is Wemocker (ph) or Wemaker (ph) and this study

1 reported no statistically significant associations  
2 between Zoloft and congenital heart defects, septal  
3 ASD/DSD to torology (ph) of flow, transposition of the  
4 grade vessels, ABSD, hyperplastic left heart  
5 cortication of the aorta and pulmonary valve stenosis.

6 Unlike many of the others, this study  
7 didn't adjust for factors such as depression, smoking,  
8 age, and medication use. It did have a finding for  
9 severe cardiac defects in this particular study, but  
10 it was based only in six findings, and of course, it  
11 lumped many of these heterogeneous defects together  
12 from four different cardiac developmental groups.

13 But perhaps most importantly for the  
14 Court's analysis, there's no replication of any of  
15 these findings for severe cardiac defects.

16 Then there is almost -- almost done  
17 with this, Your Honor. There's another study from the  
18 CDC 2015 and this was published in the British Medical  
19 Journal, a very well respected journal, and Zoloft was  
20 the most commonly used SSRI in the CDC study, which  
21 combined results from prior studies. The CDC finds no  
22 statistically significant associations between Zoloft  
23 and septal defects.

24 Now, there are two studies or two  
25 issues that are probably in this timeline that I left



1 out that I'm going to talk about, but they require  
2 just a tad more explanation. One actually I think  
3 both you'll be familiar with.

4 The first is Luac, the 2007 study and  
5 Your Honor knows that there has been a very important  
6 and significant development with respect to the Luac  
7 2007 studies, and what appeared to be a positive  
8 finding in that study for septal defects with respect  
9 to Zoloft.

10 And, of course, this development and  
11 this issue was significant, if not a major role as to  
12 why Your Honor afforded the parties an opportunity to  
13 come back today, as opposed as to the hearing in July.

14 Now, last year at the Daubert hearing  
15 with Dr. Brerard, Pfizer acknowledged that there were  
16 two independent studies that reported a significantly  
17 -- a statistically significant association for Zoloft  
18 and septal defects. Those were the only two.

19 And one of the studies that because it  
20 was peer reviewed and published, was Luac. And as the  
21 Court kind of recognized, Luac reported a  
22 statistically significant association between Zoloft  
23 and septal defects. We now know that that was  
24 incorrect, that was not right. We now know and I  
25 should add that this has now been published, and this

1 is both on-line and in their written journal.

2 The correct confidence interval is 1.0  
3 to 4.0. So there are no replicated findings for  
4 septal defects. And just kind of as a footnote, one  
5 of the issues that I think you may see or hear about,  
6 both -- from both sides, is whether 1.0 is really 1.0  
7 or whether it's 1.0000, .1, it's statistically  
8 significant, I think you'll see from -- and that's why  
9 these doctors are particularly important.

10 That 1.0 is actually I think .96  
11 rounded up. So there is no question that the actual  
12 data, the actual information runs from 1.0 to 4.0  
13 which means unequivocally that it is not statistically  
14 significant.

15 And you'll see from the documents that  
16 it's not just us saying that, this is exactly what the  
17 journal authors and editors required with respect to  
18 their correction. And frankly the authors didn't  
19 disagree with that.

20 So plaintiffs recognized that this was  
21 very significant, and they actually asked two of their  
22 experts to contact the Luac study authors about the  
23 correction. And this is -- I think this is actually  
24 from the day before the last hearing, either that or  
25 the same day, Dr. Jewell tells the authors that he

1 would be interested in seeing the statistical analysis  
2 output that led to their correction.

3 Second, plaintiffs asked their  
4 consulting expert, there's -- in one of the e-mails he  
5 identifies himself I think as kind of working with Mr.  
6 Robinson to contact the study, the Luac study authors  
7 as well, so there's kind of dual efforts by the  
8 plaintiffs to try and understand or get some more  
9 information.

10 As Dr. Greenland writes here, in light  
11 of the correction, the big question, he says, is  
12 what's the second digit past the decimal point for the  
13 lower bound of the confidence interval.

14 So why is it that the plaintiffs are so  
15 interested in finding out this data. Well, if the  
16 lower bound of the confidence interval was nominally  
17 above 1, as I said say 1.01 then plaintiffs would  
18 argue that the finding is still statistically  
19 significant.

20 Now, we know though from the e-mails  
21 that the plaintiffs actually subpoenaed from the Luac  
22 study authors that Dr. Luac herself said the  
23 confidence interval, the lower bound is .982. Which  
24 means that it's less than 1, it's only been rounded  
25 up, so we've answered that question.

1                   We also know that the e-mails that  
2       plaintiffs subpoenaed, that the New England Journal --  
3       from the plaintiff's subpoenaed documents, the New  
4       England Journal recognizes the importance of  
5       statistical significance.

6                   An editor from the Journal recognized  
7       that confidence intervals that include one  
8       (indiscernible) usual criteria are statistically  
9       significant.

10                  The Journal required the study authors  
11       to remove an emphasis on findings that are not  
12       statistically significant. Drs. Mitchell and Luac  
13       acknowledged the Journal's position, and accepted the  
14       Journal's revision that removed the emphasis on the  
15       non-statistically significant findings for Zolof and  
16       septal defects.

17                  And, of course, this determination,  
18       this information, this approach is 100 percent  
19       consistent with Your Honor's rulings with respect to  
20       statistical significance with respect to Dr. Brerard.

21                  And speaking of Dr. Brerard, let's talk  
22       about a recent publication from Dr. Brerard. Now,  
23       this -- she published a paper in 2015, and there's a  
24       few things of note. The first is she finds no  
25       statistically significant associations for any end

1 points with Zolof, including cardiac malformations  
2 except she finds two positive findings. One for  
3 VSD/ASD and the other for cranial stenosis, which Your  
4 Honor knows is not even at issue here, because those  
5 cases have now all been dismissed.

6 But even as to these two positive  
7 findings, it seems that Dr. Brerard has made another  
8 very significant mistake in charting her data. In her  
9 crew data for VSD and ASD, Dr. Brerard reported an  
10 odds ratio of 1.35, with a confidence interval of 1.01  
11 to 1.79.

12 Now, something didn't look right in  
13 this information, so Dr. Kimmel went to something  
14 called open epi (ph). You and I could do it if we  
15 were so inclined, it's kind of a computer program  
16 that's open, and you kind of punch in the numbers, and  
17 when you punched in the numbers, said well, this is  
18 not, this is using the crude data, this is not  
19 statistically significant, this doesn't seem right.

20 So then what he did was he went and he  
21 said, well, let me try the other positive finding.  
22 And again, he punched in the numbers, using the raw  
23 data that was provided by the study authors, and he  
24 said again, this is not the same. This is not  
25 statistically significant.

1                   So just to be sure that maybe he wasn't  
2     missing something, he said, well, let me go and look  
3     at all of the findings, okay again, this is a -- a  
4     little bit of a busy chart, but essentially what it  
5     shows is that he checked -- sorry about that, Judge,  
6     he checked every one of the findings, and they all  
7     kind of squared out, they were all right.

8                   The only ones that seemed to be wrong  
9     were the two positive findings. So, you know, kind of  
10    on our side of the V, Your Honor, we were scratching  
11    our heads, that doesn't seem right, and we've known  
12    that Dr. Brerard has had some issues with certain  
13    other calculations.

14                  So we've now found that it's actually  
15    not just Pfizer, the lawyers, Dr. Kimmel who believes  
16    that there is some significant issues with respect to  
17    these two findings. But, in fact, we know that the  
18    PSE also agrees that there's something very, very  
19    wrong with those two positive findings.

20                  So Your Honor knows that there was a  
21    Frye hearing before Judge Bernstein and the PSC --  
22    PCCP, excuse me, that was in February. So this e-mail  
23    relates to some of the goings on with respect to that  
24    particular hearing.

25                  It was brought to our attention the

1 Frye hearing that Dr. Brerard's most recent study is  
2 wrong in her calculations. They asked Nick on the  
3 stand to check her numbers, we dodged it, but after  
4 the hearing, here is what he -- so he went back and  
5 specifically found on the Zoloft numbers, Brerard is  
6 apparently wrong with her calculations, the correct  
7 calculations are, and they lay them out.

8 And frankly if you compare what those  
9 calculations are from Dr. Jewell, they're exactly the  
10 same as what Dr. Kimmel said. So PSC recognized there  
11 was something wrong, there's no significant findings  
12 and her abstract as well as the papers are incorrect.  
13 Someone should tell her before it goes to print.

14 So as of 2015, we know a few things.  
15 One is, we agree on this particular issue with the PSE  
16 that the study, the abstract is wrong, and we know  
17 that Dr. Jewell not only agrees, but actually crunched  
18 the numbers and looked at this either at or during the  
19 hearing, in order to come to the same conclusion.

20 So Dr. Jewell was deposed in May of  
21 2015, and asked about these specific questions. He  
22 was asked whether independently assessed Dr. Brerard's  
23 data and his testimony is irreconcilable at best. He  
24 testified that he did not independently assess Dr.  
25 Brerard's data, that he was unable to check her data,

1       that he cannot tell whether her data was right or  
2       wrong, but of course, we know from the February 2015  
3       e-mail that that is just simply not accurate. And  
4       perhaps it's because he didn't expect this e-mail  
5       would essentially be produced in this litigation.

6               So here we have another e-mail where  
7       there's another one of these open epi again who  
8       would've thought that you need more than one program  
9       to check epi data. But here, the PSE used another  
10      program, they checked the numbers for every end point,  
11      they were all correct except for the three positive  
12      numbers, the ORs, the odds ratios are the same, but  
13      her confidence intervals are wrong.

14             If there was something odd or  
15      unknowable about how she did the data, why would this  
16      program be correct for all the rest, except for the  
17      three positive significant association, does it make  
18      sense, but I don't think there's anything else we can  
19      do. Again, I probably couldn't have said that better  
20      myself, that's exactly the point, we agree.

21             Now, just to kind of -- if there was a  
22      need, a little bit of belt and suspenders on the final  
23      point of this, so we looked at it, PSE looked at it,  
24      Dr. Jewell did, Dr. Kimmel, everyone says it's wrong.  
25      So we went back, though, and looked at the actual



1 abstract. And the abstract is instructive, because  
2 it's using the same data set, the same information,  
3 right, this is before the actual published  
4 information.

5 And using the same information, you  
6 know what Dr. Brerard's abstract says? It says the  
7 same thing that we all say now with respect to the  
8 numbers being incorrect.

9 And as a result, this is, you know, for  
10 Your Honor's ready reference a portrayal of the  
11 information here. So we have the abstract numbers.  
12 We have what's been reported in this kind of orange  
13 slide of Brerard and then we have really what kind of  
14 both sides agree on is the data and the information  
15 that shows that it's not statistically significant  
16 consistent with her abstract. And again the outlier  
17 is Dr. Brerard.

18 Now, she -- in some of the e-mails she  
19 says, no, no, you're wrong, you don't understand it.  
20 But no one seems to understand it except Dr. Brerard.  
21 Now -- and Dr. Kimmel says unless we can figure this  
22 out, the findings must be deemed unreliable.

23 Now, let's turn to Dr. Jewell's  
24 methodological flaws, and there are a number of them,  
25 and Your Honor may recall we used a similar but not

1 identical slide to -- with Dr. Brerard, but that's  
2 largely because many of the same issues,  
3 notwithstanding plaintiff's view that his methodology  
4 changed, many of the same methodological flaws and  
5 issues applied equally with respect to Dr. Jewell.

6 His opinions are not generally accepted  
7 by the scientific community, we've seen that over and  
8 over again. He relies on inconsistent findings and  
9 false associations, relied on overlapping data. He  
10 improperly lumps heterogeneous cardiac defects, he  
11 relies on trends and non-statistically significant  
12 data, which Your Honor has addressed multiple times.  
13 Employs inconsistent standards, conducts post topy  
14 (ph) analysis, engages in situational science, and I'm  
15 just going to talk about some of the more salient  
16 issues because most of these are also covered in our  
17 brief.

18 So let's talk about Dr. Jewell's  
19 qualifications. He's not qualified to offer causation  
20 opinion here, he's just simply not, because the Third  
21 Circuit tells us, that qualifications are part of the  
22 reliability inquiry. And as I noted, we're not  
23 challenging the fact that Dr. Jewell is a  
24 statistician, and can crunch numbers and look at those  
25 types of issues. We're challenging his causation

1       opinions here, which he's not qualified, he's not an  
2       epidemiologist, he's not a medical doctor, he has no  
3       medical training whatsoever. He's not an expert in  
4       cardiovascular disease or cardiology. There's no  
5       dispute about any of this.

6                       He didn't even consult, he didn't even  
7       ask an expert on cardiology when forming his opinions,  
8       hey, what is these different diseases, are the same,  
9       are the same from the pathogenesis. None of that  
10      happened here.

11                     He doesn't have the expertise to say  
12      whether cardiac defects are anatomically, clinically  
13      or developmentally heterogeneous. Candidly says, hey,  
14      I'm not the person to do this for cardiac birth  
15      defects.

16                     Despite those admissions and those lack  
17      of qualifications, he does seem to seek to opine that  
18      Zoloft essentially causes all manner of cardiac birth  
19      defects. And he's developed this catch all category  
20      of cardiovascular birth defects generally which as  
21      best as I can tell, means every single possible  
22      cardiac birth defect that one could imagine. He  
23      doesn't address even a single individual cardiac birth  
24      defect.

25                     And what's really ironic, Your Honor,

1 for specific cardiac defects, things like heterodoxy  
2 (ph) or anomalist pulmonary vainest return. There are  
3 no findings individually. So there's nothing in the  
4 literature, yet his catch-all category would capture  
5 all of those issues.

6 The Court properly recognized that  
7 cardiac defects are heterogeneous and a specific  
8 exposure is not expected to increase the risks of  
9 cardiac defects generally. That's not the way things  
10 work. And while Dr. Jewell acknowledges that cardiac  
11 defects are almost surely epidemiologically  
12 heterogeneous, his report nonetheless opines only on  
13 cardiac defects overall.

14 This lumping is an unreliable  
15 methodology. Your Honor may recall this next slide, I  
16 won't read the whole thing from the last Daubert  
17 hearing, but this is from the (indiscernible) paper  
18 which is peer reviewed and teratology premer (ph),  
19 teratology organization, obviously like OTIS, an  
20 organization, doesn't -- it's sole purpose is to  
21 understand birth defects and help women and their  
22 families deal with them.

23 And in these papers, they basically  
24 call out and specifically say heart defects are  
25 heterogeneous. Putting aside all birth defects, they

1 specifically talk about them. For example, heart  
2 defects and heterogeneous and anatomy, development,  
3 epidemiological factors, combining different birth  
4 defects for analysis is valid only if the defects  
5 being lumped have an underlying pathogenesis that's  
6 similar.

7 And it's based on those principles in  
8 the real world when experts are looking at these  
9 issues that the Luac study authors developed seven  
10 categories, cardiac categories, and they lumped them  
11 or grouped them, excuse me, with respect to  
12 developmentally appropriate categories from a cardiac  
13 perspective.

14 This approach was adopted by the  
15 Peterson authors, they used these same sub-groups of  
16 cardiac defects that were created by the Luac authors.  
17 And as Dr. Shavastiva (ph) explained, lumping defects  
18 is unreliable and not generally accepted because  
19 they're a different heart malformations that are  
20 considered heterogeneous and involve different  
21 pathogenesis and physical manifestations.

22 So outside the courtroom, people don't  
23 look at these cardiac defects as a monolithic single  
24 event.

25 So let's talk about trends now. Dr.

1 Jewell is not shy about telling the Court that he is  
2 relying on non-statistically trends with respect to  
3 his analysis. And in their opposition brief, as Your  
4 Honor knows, the plaintiffs have attempted yet again  
5 to revisit the issue of statistical significance and  
6 argued that it's not required when assessing  
7 teratogenicity, but as Your Honor has recognized,  
8 epidemiologists who are examining potential teratogens  
9 generally will not draw a causal conclusions in the  
10 absence of replicated statistically significant epi  
11 findings.

12 And in excluding Dr. Brerard, the Court  
13 recognized that relying on trends in non-statistically  
14 significant data to draw conclusions about  
15 teratogenicity, rather than on replicated  
16 statistically significant findings is, in fact, a  
17 novel methodology. But it is a novel methodology that  
18 Dr. Jewell readily admits that he is relying on with  
19 respect to non-significant supporting trends and  
20 risks.

21 Now, even within that kind of trend  
22 analysis, and let me just say a word about this. The  
23 reason why Your Honor came to the conclusion and all  
24 of these other courts and the science is because what  
25 we don't want to have someone is to kind of give gut

1 reaction. Well, I've been doing this a long time, it  
2 kind of looks like a trend to me, it feels like a  
3 tetralogy, and I know enough about it, but you can't  
4 do that if you actually have statistical significance.

5 And that's how -- that's the yard stick  
6 by which Your Honor, other courts, and the scientific  
7 community largely measure and judge these issues. So  
8 this is an example of why this kind of trend loosey  
9 goosey analysis can cause such mischief.

10 This is an example, when you have non-  
11 statistically significant data, okay. So Dr. Jewell  
12 looks at it and says, non-statistical significant,  
13 (indiscernible) ratio, is it a protected effect, and  
14 to be clear, I think Your Honor knows is we're not  
15 suggesting that Zoloft or SSRIs, even though you can  
16 find blips, we're not suggesting they're protective,  
17 we're just suggesting there's no association between  
18 cardiac birth defects.

19 What he says is, if you look at this  
20 odds ratio that is in the protective effect, it's  
21 compatible with an increased risk. This one on this  
22 side of the line is compatible to increased risk.  
23 Why? Because well if you look at the upper bounds,  
24 this 1.23 if you look at this, it crosses one, so  
25 let's kind of ignore this, but this is trending in the

1 right direction.

2 But then when we have an odds ratio  
3 that's just kind of a hair over one, he says, well,  
4 that also, it's non-significant, but that's supporting  
5 a trend and risk.

6 So what you have here really is kind of  
7 a heads I win, tails you lose approach. As I  
8 understand Dr. Jewell's analysis, the only time you  
9 actually find something that unequivocally doesn't  
10 increase risk, or doesn't cause birth defects is if we  
11 had something like prenatal vitamins where we had  
12 multiple studies on the left-hand side that were all  
13 statistically significant.

14 And, of course, this is not how science  
15 is supposed to work, Your Honor. This is actually --  
16 this data is from the Callen (ph) study. I think  
17 we've heard it's pronounced Chaleen (ph), for our  
18 purposes, we'll call it Callen or Kalen. And this is  
19 from the Callen authors. Did the study authors say,  
20 hey, our data shows that it's compatible with an  
21 increased risk. Did they say, hey, our statistically  
22 -- not statistically significant data supports trends  
23 in increased risks, of course not.

24 What they concluded was that the use of  
25 SSRIs is not associated with any increased risks of



1 birth defects with Paxil being a possible exception.  
2 Again directly contrary to the way Dr. Jewell reads  
3 this data and significant other data, and it's just  
4 simply not reliable.

5 Dr. Jewell also tortures the data, and  
6 that's admittedly a strong word, but I think we chose  
7 our words carefully in that regard, Your Honor.

8 Now, Professor Ron Corce (ph) is I  
9 think credited with this statement, if you torture the  
10 data long enough, it will confess to anything.

11 Now -- and the reason why is that the  
12 statisticians and others recognize that doing so leads  
13 to spurious results and a serious distortion of the  
14 significance both statistical and clinical of the  
15 findings.

16 This is a graphic from the manual on  
17 scientific evidence. It's, I think, basic but  
18 instructive, right. The idea of a cohort study tells  
19 us you look at the population, you try and find people  
20 who were exposed, you try and find people who were not  
21 exposed, and then you look at the exposed group, hey,  
22 did it cause any adverse issue or disease.

23 Not exposed group, any adverse issue or  
24 disease to find out background and that's again,  
25 somewhat basic, but I think instructive view from the

1 manual about how things are supposed to work.

2 And this is a concept that Jiminea and  
3 Solom authors really were -- it's quite brilliant in  
4 what they thought about. So let me see if I can  
5 explain again. I know Your Honor is generally  
6 familiar with these issues, but it's been a while, and  
7 we also know this is not Your Honor's only litigation.

8 What Jiminea and Solom tried to do, is  
9 they recognized, everybody recognized that this  
10 concept of confounding is important, right. Is it  
11 something about women who are depressed, who are  
12 having these other issues that's causing them perhaps  
13 to have negative birth outcomes, or is there something  
14 about SSRIs, or the medicine, right, so that's what  
15 they wanted to find out.

16 So they said, you know what, let's take  
17 a group of women who were depressed because they were  
18 on -- and they looked at medical records, they were on  
19 SSRIs, right. We're going to look at the medical  
20 records and we're going to find those women who  
21 actually stopped taking an SSRI more than three months  
22 prior to conception based on the medical records,  
23 whether they did it intentionally or no one knows, or  
24 how they did.

25 But they were able to say, this is a

1        paused group, they're not exposed. These women also  
2        went back on SSRIs after they gave birth to their  
3        children, right. But we know they were not on an SSRI  
4        during, at least for the purposes of this hearing, a  
5        cardiac development phase of 2 AABs (ph). So that's  
6        one group.

7                        And then they looked at women who  
8        basically were depressed, were prescribed an SSRI and  
9        never paused, just continued taking the medicine all  
10       throughout their pregnancy and their conception.

11                      So what did Jiminea and Solom find?  
12       What Jiminea and Solom found, even had some ironic  
13       results, look at ventricular septal defect. This is  
14       women who were paused who never took the medicine.  
15       They actually had a higher risk. Now, this is  
16       elevated as with respect to the background of women  
17       who were not depressed and never took it, but it's  
18       highly people -- women who were taking the medicine  
19       all throughout their time, their pregnancy.

20                      And even these other numbers, they're  
21       basically all the same, right. So what is the  
22       conclusion here? The conclusion is, hey, is there  
23       something about these women, is it the medicine, well,  
24       no, because we're seeing the same thing about women  
25       who were depressed and already taking the medicine.

1                   So they concluded in their peer review  
2 publication the risks related to SSRI use during the  
3 first trimester are a result of an unaccounted  
4 confounder (ph), it's not the medicine.

5                   What does Dr. Jewell do with this? He  
6 says, I read Jiminea and Solom as saying, Zoloft  
7 exposure was associated with a nearly tripling of the  
8 risk of cardiovascular defects. Go back to that  
9 slide. I mean, is that what these authors say is the  
10 result?

11                  In fact, next slide, please, looking at  
12 their own data, did they say, my gosh, I found a  
13 threefold, 300 percent increased risk between Zoloft  
14 and birth defects. I don't think so. What they said  
15 is we believe that the present study brings us one  
16 step closer to a verdict of not guilty for the SSRIs  
17 based on our findings, reports, have recently emerged  
18 suggesting that SSRIs should be acquitted from being  
19 major teratogenic agents. That's looking at their own  
20 information and their own data.

21                  Now, another example of this torturing  
22 of the data comes with respect to the Hibrex study.  
23 And Hibrex, as we discussed is the largest, most  
24 powerful study to date, and it found no statistically  
25 significant association of cardiac defects with

1       Zoloft.

2                       Here, Dr. Jewell tortures that data to  
3 reach a conclusion that's not only inconsistent, but  
4 frankly contrary to the Hibrex authors' approach and  
5 conclusions. And it suffers from serious  
6 methodological flaws.

7                       Now, Hibrex compared as the manual  
8 tells us they should, exposed versus non-exposed. I  
9 think what sometimes gets a little muddled here and a  
10 little confusing is what Dr. Jewell tried to do is use  
11 this data, which the Hibrex authors never did, to  
12 create something called the pause group. Remember,  
13 the paused concept was Jiminea and Solom, these folks  
14 never talked about pause. They had their own kind of  
15 peer reviewed approach, and their approach was to  
16 basically use this three-step analysis, and at each  
17 step, you were to adjust for confounding, for these  
18 other factors, did they smoke, were they obese, did  
19 they have a family history, a host of other factors  
20 that were all pre-listed.

21                      And -- next slide, please. To show how  
22 Dr. Jewell tortures this information, because he  
23 didn't have this exposed versus non-exposed in the  
24 Hibrex data, he said, well, me try and create my own  
25 paused group. But admittedly, this is his slide, and

1       this is his footnote, he said, I'm going to use --  
2       call people pause, and remember Jiminea and Solom  
3       pause meant you weren't taking the medicine. I'm  
4       going to call Jiminez -- I'm sorry, Hibrex group  
5       paused even though they were classified by the Hibrex  
6       authors as women who were using the medicine. So that  
7       means you're comparing exposed to exposed, which makes  
8       no sense, and is not methodologically appropriate.

9               And we know that there is -- next  
10       slide, please, only one reason why Dr. Jewell tried to  
11       contort this information in a way that makes no sense  
12       from a methodological or scientific perspective.

13               Now, in some of the documents that were  
14       recently produced by the plaintiffs, it reveals Dr.  
15       Kimmel is not alone in his methodological criticisms  
16       of Dr. Jewell's post-hoc analysis of Hibrex.

17               So we know Dr. Hibrex, the lead author  
18       of the study after her name, shares the same concerns  
19       that Dr. Kimmel has. And we know this because Dr.  
20       Jewell e-mailed Dr. Hibrex and asked her not just a  
21       question about hey, what does this mean or what's the  
22       study, basically e-mailed her on July 6th, and said, I  
23       was wondering whether you might be interested in  
24       joining me as a co-author on a publication about these  
25       issues as I think other investigators might find these

1 and related results to be of interest.

2 Now, Dr. Hibrex gets this, and she  
3 sends several e-mails back, specifically on this  
4 point. And this is what she says. She's basically  
5 saying a number of things, and you'll see them from  
6 her words, but my words are, why would someone do  
7 this, it doesn't make sense, why wouldn't you rely on  
8 the peer reviewed data, and you can't control for  
9 confounding which is essentially the main point of why  
10 we did this entire study. I don't think I follow how  
11 you conduct an analysis, based on the concept of  
12 pausing, just what Dr. Kimmel has said. It appears  
13 you compared patients that filled a prescription  
14 during the first trimester to patients who had days'  
15 supply overlap but did not fill a prescription.

16 So again, she says, as we're saying, is  
17 that Dr. Jewell improperly compares an exposed group  
18 with an exposed group.

19 And again, this is what Dr. Kimmel  
20 said. The paused group is in fact not paused, the  
21 comparison that Dr. Jewell makes is really among women  
22 who are exposed to Zoloft during the first trimester,  
23 the exposed group had a prescription filled during the  
24 first trimester, or one that lasted into the first  
25 trimester.

1                   And again just -- without getting too  
2 much into the weeds, Your Honor, really what Dr.  
3 Jewell said was, I'm only going to look if somebody --  
4 I'm going to recharacterize it, because I didn't see  
5 they filled a prescription in the first semester, I'm  
6 going to say they weren't exposed.

7                   Well, as Dr. Hibrex and Dr. Kimmel and  
8 (indiscernible) said you don't have to be a scientist  
9 said, well, what if happens if someone filled a three  
10 month prescription a day before or a week before they  
11 were conceived, knowing that cardiac development is  
12 within the first two, or three, or four or five or six  
13 weeks.

14                   So, of course, it's completely  
15 artificial to try and create this scenario just for  
16 litigation purposes.

17                   I don't see how you can account for  
18 potential confounding this way, doing such analysis  
19 would be useful if there was a concern about  
20 confounding by depression and its associated factors,  
21 given that the overall analysis are peer reviewed  
22 million person data, showed a no association and  
23 residual confounding is not a concern, what would be  
24 the value of such an analysis. Why would you do this?

25                   And what's particularly interesting is



1 this is a person who's never published before, he's  
2 never published on these issues, or saw a fit in his  
3 regular life and duties to publish, but now he's  
4 interested apparently in publishing certain data that  
5 Dr. Hibrex finds is completely unnecessary and  
6 contrary to her report.

7 And he says, I'm not able to make  
8 adjustments for confounding, as I would need raw  
9 individual data for at least the two sub-calculations  
10 to be able to do this. And that's right.

11 And finally what she says is, hey,  
12 politely, but she says, it would be surprising for a  
13 post-hoc analysis subgroup, post-hoc subgroup analysis  
14 like the one you're proposing to supersede all other  
15 pre-specified information that we've been working for  
16 years on.

17 And again, this is consistent with what  
18 Dr. Kimmel has said before he knew Dr. Hibrex knew  
19 from these e-mails the plaintiff subpoenaed, the most  
20 reliable and thorough analysis of Hibrex come from  
21 their own published studies, which clearly document  
22 the importance of confounding.

23 Now, I think and I don't want to be  
24 quoted on this, but I think at one point, maybe it was  
25 one of the prior hearings, Dr. Jewell said, his

1 analysis, his Hibrex analysis is an exquisite  
2 analysis. Okay.

3 Well, if it was really an exquisite  
4 analysis, wouldn't you have expected him to employ  
5 that with respect to his work in connection with  
6 Prozac. Does he? Well, I think Your Honor probably  
7 knows the answer to that. He doesn't for one reason.  
8 Because if he used the same analysis that he's trying  
9 to use before Your Honor, to show that this new two-  
10 step process versus the three-step process from  
11 Hibrex, he likes these numbers, because they support  
12 his analysis. Didn't do that analysis in Prozac,  
13 because they would be absolutely contrary, and that's  
14 one example of situational science as well, which  
15 leads us to our next point.

16 Courts certainly disfavor situational  
17 science and experts' opinion in another case that may  
18 reveal whether the expert is genuine and is properly  
19 following some scientific methods with integrity or --  
20 I'm sorry.

21 An expert's opinion in another case may  
22 reveal whether the expert is genuine and properly  
23 following some scientific method with integrity, or  
24 simply in the business of expressing whatever opinion  
25 is helpful to the party hiring the expert.

1                   And I think for this purpose, we can  
2     compare what Dr. Jewell did in Prozac and what he did  
3     in this litigation. It's not a scientific  
4     methodology. It's advocacy.

5                   We start with really an interesting  
6     kind of jumping off point, because this is from his  
7     reports. If you literally, and you can take my word  
8     for this, when Your Honor -- kind of changed Prozac,  
9     right, and the chemical name, it's the same thing, so  
10    I was asked to do the same thing. I was asked to look  
11    at here's my method. For this report, I was asked to  
12    limit my inquiry to cardiovascular outcomes. Again,  
13    it's all the same.

14                  So again, if you were asked around the  
15    same period of time, looking at SSRI, given the same  
16    job, if you weren't engaging in situational science,  
17    you would think that you would follow a standard  
18    methodology. Well, let's see if Dr. Jewell did that.

19                  So here for reasons apparently only  
20    known to Dr. Jewell, he said, I focused my review on  
21    peer reviewed studies that provided original data for  
22    cardiovascular birth defects related to maternal  
23    exposure to Zoloft during pregnancy. Okay. That's  
24    what he said he's going to look at.

25                  Interestingly for the same method, with

1       Prozac, I focused my review on numerous meta-analysis  
2       that reviewed and analyzed data related to maternal  
3       exposure. You can see, Your Honor, the differences  
4       there. Meta-analysis bad Zoloft, meta-analysis seem  
5       to be good Prozac.

6                 Let's talk about the Miles (ph), which  
7       is -- the reason why Miles is so important, he  
8       referenced it earlier, Your Honor, but Miles is a peer  
9       reviewed recent meta-analysis, okay. With respect to  
10      Zoloft, next slide, please, this is what the authors  
11      had to say, and then you'll have to draw your own  
12      conclusions as to why Dr. Jewell determined to exclude  
13      meta-analyses.

14                Zoloft should be considered as a first  
15      line SSRI treatment in pregnancy in women of child  
16      bearing age, Zoloft was not significantly associated  
17      with congenital malformations.

18                What did they say about Prozac though?  
19      Prozac should be avoided in the first trimester, and  
20      among those at risk to an unplanned pregnancy, some  
21      consideration ought to be given to whether Prozac  
22      should be placed with Paxil as category D medication;  
23      very, very different findings with respect to those  
24      issues.

25                In our litigation before Your Honor, he

1 rejects Miles. It appears the investigators might not  
2 have followed their own predetermined  
3 inclusion/exclusion criteria. He's pretty harsh with  
4 them, given the methodological flaws, I do not find  
5 Miles scientifically reliable when considering the  
6 specific effects of Zoloft exposure.

7 Does he find the same flaws when he's  
8 writing a Prozac report? It appears that there was  
9 inconsistent application of the data, similar, but  
10 here, those flaws become issues. And even with those  
11 methodological issues, Dr. Jewell repeatedly quotes  
12 from Miles and relies on it, and specifically likes  
13 the part about consideration might be -- ought to be  
14 given to whether Prozac should be placed with Paxil as  
15 a category D.

16 You see, Your Honor, where the  
17 plaintiffs fought so hard to keep us from getting this  
18 -- these reports.

19 There's another example, which is the  
20 McDonagh (ph) meta-analysis. And, you know, I think  
21 Your Honor is perfectly within the realm of  
22 determining why someone would choose to only look at  
23 studies but not meta-analysis in one litigation versus  
24 another.

25 So let's look at McDonagh. McDonagh,

1 no increased risk for major malformations, no  
2 increased risk for cardiac malformations, but with  
3 statistical heterogeneity upon the sensitivity  
4 analysis, reduced risk of cardiac anomalies  
5 inconsistent with Dr. Jewell's approach.

6           Whereas with Prozac, it's statistically  
7 significantly associated with an increased risk of  
8 major malformations. Prozac is associated with an  
9 increased risk of cardiac malformations. Zoloft good,  
10 Prozac not so good.

11           Extremely dismissive, both in his  
12 deposition and throughout. I don't think it's worthy  
13 of discussion. In fact, until he was asked about this  
14 study, Your Honor, at his deposition, he said, why  
15 would I even bother with that, I don't think it's  
16 worthy of discussion in my report.

17           He then later went back and had to  
18 comment on it, but he didn't find it worthy of much  
19 comment in my original report, ultimately I cannot  
20 rely on this meta-analysis in our litigation.

21           Is that true for Prozac? Again, of  
22 course not. He embraces McDonagh, he talks about how,  
23 you know, attempting to prompt this up, this was  
24 prepared for this U.S. Department of Health and Human  
25 Services Agency, it was issued recently in 2014, it's

1 a well done study, and he relies on it significantly.

2 The authors conclude that the best  
3 evidence of the risk of cardiac malformations, you  
4 know, again a statistically significant finding and  
5 the authors concluded that Prozac is associated with  
6 an increased risk of cardiac malformations.

7 Rarely, Your Honor, do you have this  
8 stark of an example of situational science, which is  
9 really no science at all.

10 Now, I want to move to my last  
11 category, Your Honor, and this is the  
12 misrepresentation of company documents. Of course,  
13 Your Honor will probably -- most Courts would write  
14 something similar that reliance and phrases plucked  
15 from corporate documents don't prove or provide  
16 scientific evidence of causation under Daubert.

17 And what is also kind of -- to me at  
18 least somewhat ironic, while Dr. Jewell talks about  
19 some of these, and we've seen them in prior openings,  
20 and when the jury had a full chance of seeing them, we  
21 know what their conclusions were. But on the one  
22 hand, he includes them in his report, but on the other  
23 he says, hey, none of my opinions are based on this, I  
24 don't rely on them, you know, they're essentially  
25 didn't help me form my opinions.

1                   But let's talk briefly about these two  
2 categories that are frankly misrepresented. The first  
3 is a PSUR. It's a one page out of a 50 plus paged  
4 document, and of course, the PSUR which is a Periodic  
5 Safety Update Report has to do with something called  
6 growth retardation in children and adolescents, not  
7 birth defects. It was not designed for and didn't  
8 present a complete review of the literature on Zoloft,  
9 and everyone agrees with that, when you see what they  
10 talked about, it's not complete.

11                   This is actually the front page of the  
12 PSUR, and it's dealing with growth retardation in  
13 children and adolescents. The plaintiffs rely on this  
14 one page over and over again in their materials.

15                   But let's talk about, you know, we know  
16 that obviously this was not focused on birth defects.  
17 There is a section on it. We also know that the  
18 search terms they used wouldn't capture the state of  
19 the art data, and in fact, they didn't capture the  
20 state of the art data because -- next slide, please,  
21 it only cites three studies, it's not a complete  
22 review.

23                   And what I think is really important,  
24 based on what we know really in the last, you know,  
25 month or two, one of the findings that we're relying



1 and here's Luac, which at the time, everyone in good  
2 faith believed was statistically significant, but now  
3 we know it's not.

4 So if and when Your Honor sees or  
5 appreciates this, I think some of that background is  
6 important. And, of course, this is, you know, kind of  
7 a breakdown that by admission that PSUR doesn't  
8 address all of those studies on the top, and when it  
9 says that there was consistent findings, in fact, we  
10 know and Dr. Jewell agrees that there's many studies  
11 that have negative associations.

12 Now, there's one other kind of document  
13 that or maybe two documents that we believe are and  
14 have been misrepresented and really taken out of  
15 context. I think the Court -- just give Your Honor a  
16 brief capsule here, a time capsule of what happened.

17 So the issue here is that an April 2014  
18 document or PowerPoint that was based on a document  
19 from a Pfizer employee, and it talked about four  
20 studies. So let's talk about that.

21 So March 2014, the FDA said to Pfizer,  
22 hey, we're -- informed Pfizer that it was in the  
23 process of updating Zolofit label, and as is customary,  
24 the FDA asked Pfizer to review the published  
25 literature on whether Zolofit is associated with

1       teratogenic defects when used in pregnancy, and  
2       provide language to update the section. We're looking  
3       at your label, give us some information to update it.

4               This was assigned to a woman employee  
5       at Pfizer, named Ms. Kolitsopoulos (ph). And she  
6       wasn't on the Zolofit team, as I understand it, but she  
7       was assigned this task, and she did an initial review,  
8       a two week review of this information. And she sends  
9       an e-mail of kind of what she had found at that point,  
10      what she believed her charge was.

11             And we know that it was obviously  
12      incomplete and a work in progress because she only  
13      relies on five studies. We've probably talked about,  
14      you know, two dozen or so, and one of them doesn't  
15      even include birth defects. So she didn't capture  
16      kind of the universe we know, of course, at that time.

17             She then prepares a PowerPoint  
18      essentially two days later, or maybe it was a work in  
19      progress of the same information, and she says that  
20      evidence from the epi data studies assessing the risks  
21      of Zolofit exposure during pregnancy have demonstrated  
22      inconsistent results, it lists the five studies. As I  
23      said which is clearly incomplete, and it includes one  
24      that's a birth defect, not a birth defect study.

25             And then when she says, and plaintiffs

1 have kind of seized on this, or attempted to seize on  
2 this, is that, although the data not conclusive,  
3 there's suggest of an effect, but of course, when you  
4 ask a scientist, an expert what suggests means, it's a  
5 proposition, it's a hypothesis that requires further  
6 research. And we know that not only from the science,  
7 but we know that because that's exactly what happened.

8 And again the reason why, just putting  
9 this in context, Your Honor, is because there's been  
10 some kind of either implication or outright statement  
11 that hey, you know, what Pfizer is saying in its  
12 internal documents is somehow disparate or completely  
13 different than what, you know, they're telling Judge  
14 Rufe in this courtroom or somewhere else, where they  
15 actually believe that it causes birth defects.

16 But this should put that issue to rest.  
17 Initial were questions, nothing goes to the FDA. Then  
18 in April, over the summer, months and months, Ms.  
19 Kolitsopoulos with a team of other folks look at this  
20 issue as you would expect them to do with something as  
21 important as this.

22 And then in September, she says I'm  
23 almost complete with my review, and would like to  
24 discuss my findings and next steps Thursday or Friday.  
25 She then with the benefit of all the work that she's

1 done with the team, she e-mails the results of the  
2 literature which now includes 13 studies.

3 And this is what she says, potential  
4 methodological issues noted by the study authors that  
5 could have impacted the results of these studies  
6 include uncontrolled confounding by indication,  
7 medication not compliance, incomplete report,  
8 medication recall bias, multiple testing, small number  
9 of outcomes, detection bias in which women -- in which  
10 children of depressed women on pharmacological  
11 treatment are more thoroughly examined for  
12 malformations than other children.

13 She's now kind of gotten her hands  
14 dirty in a little science, and many of these issues,  
15 frankly, are things that both sides agree with. And  
16 then what she says is, given the scorings and study  
17 findings and methodological limitations of these  
18 studies, the data and Zolof use and risk of  
19 congenital birth defects are inconclusive, that's her  
20 conclusion after she looks at the data, and has a fit  
21 full and fair opportunity. And not only is it her  
22 conclusions, the team's conclusions, but based on that  
23 information, not a two week analysis in April, Pfizer  
24 takes it, reviews it, and they send the information to  
25 the FDA in October.

1                   Do they say that Zoloft causes birth  
2     defects? Of course not. At this time, given the  
3     discordance and study findings and limitations and  
4     methodology, these studies discussed in this response,  
5     the data on Zoloft use of congenital birth defects are  
6     inconclusive, given no compelling evidence for risk of  
7     congenital birth defects associated with the use of  
8     Zoloft, continuation of the current labeling is  
9     recommended.

10                  Now that, Your Honor, is what Pfizer is  
11     saying in January of 2015, is what we've been saying  
12     since the very first time I had the pleasure of  
13     appearing before Your Honor in this MDL.

14                  And then in January 2015, Pfizer sends  
15     a letter to the FDA, based on this information saying,  
16     hey, we've now done what you've asked us to do, based  
17     on the results of this comprehensive review, it's  
18     concluded that there's insufficient evidence to  
19     suggest that there is a causal relationship between  
20     Zoloft use during pregnancy and congenital anomalies.

21                  Data from these studies of pregnant  
22     women in the first trimester to determine the risk of  
23     major malformations are inconclusive. Overall, a  
24     causal relationship has not been established. That's  
25     Pfizer's position then and now.

1                   So -- and then finally, you know,  
2       perhaps we -- in this regard at least, the benefit of  
3       moving this hearing, there was something very  
4       interesting that happened just a few weeks ago, Your  
5       Honor.

6                   The FDA actually just came back,  
7       remember that whole timeline, the election of  
8       information, writing all the studies, writing the  
9       information, they came back and said, this is what we  
10      think your label should be, August 2015. The weight  
11      of evidence from epidemiologic studies of pregnant  
12      women exposed to Zolofit in the first trimester  
13      suggests no difference in major birth defect risk  
14      compared to the background rate of major birth defects  
15      in pregnant women who were not exposed to Zolofit.

16                  Again, proposed labeling, a meta-  
17      analysis of studies suggest no increase of the risk  
18      for cardiac malformations among offspring of women for  
19      the first trimester exposure to Zolofit.

20                  Ironically, the FDA as opposed to Dr.  
21      Jewell relies on Miles. And this is, I believe, my  
22      second to last slide, Your Honor, but this is what the  
23      FDA proposed based on all of the information. An  
24      increased risk of congenital cardiac defects  
25      specifically septal, the most common type of

1 congenital heart defect was observed in some published  
2 epidemiological studies for the first trimester  
3 exposure.

4                   However, these studies were limited by  
5 the use of comparison populations that did not allow  
6 for the control of confounders, such as the underlying  
7 depression, which may be independently associated with  
8 these malformations.

9                   So that's where we are, Your Honor.  
10 That's the complete story as to those documents, and I  
11 guess I would just conclude basically I think where I  
12 started, you know, Your Honor, there are just so many  
13 methodological flaws that are part and parcel of Dr.  
14 Jewell's opinions, that you have to ask kind of why is  
15 it, why would someone have to jump through all those  
16 hoops. And the reason is really clear.

17                   The reason is, this story should write  
18 itself. The data, the information that's out there,  
19 that's available to the FDA, all of these  
20 organizations tells the story that there is no  
21 causation.

22                   If you're going to want to change that  
23 story for litigation purposes, you have to engage in  
24 all of these things, you have to do post-doc analysis,  
25 you have to apply different standards. You have to

1 kind of ignore certain scientific principles. You  
2 have to rely on overlapping data, and non-  
3 statistically significant information. And when  
4 you're dealing with something as important as the  
5 issues are in this case, and Your Honor has spent --  
6 and your staff, you know, a kind of overwhelming  
7 amount of time, it's really important to make sure  
8 that what the expert is hoping and trying to do in  
9 this courtroom is consistent with what he or she is  
10 doing outside this courtroom, and I think Dr. Jewell  
11 clearly fails that test. Thank you, Your Honor.

12 THE COURT: Thank you, Mr. Cheffo.

13 Who will be addressing the opening for  
14 the plaintiffs?

15 MR. ZONIES: Good morning, Your Honor,  
16 Joe Zonies.

17 THE COURT: How long do you think  
18 you'll be, Mr. Zonies?

19 MR. ZONIES: It's going to be,  
20 according to my slides, probably about an hour, an  
21 hour and ten minutes.

22 THE COURT: Okay.

23 MR. ZONIES: Yeah.

24 THE COURT: Okay. Then we're going to  
25 take a brief recess before you start.



1 MR. ZONIES: Well, yeah, and that's  
2 actually I think wrong.

3 THE COURT: Oh, don't go by that.  
4 Never go by that.

5 MR. ZONIES: Okay.

6 THE COURT: I think it's almost 12  
7 o'clock.

8 MR. ZONIES: Right. Mr. Cheffo  
9 discussed that before (indiscernible) or you want to  
10 do lunch now and then come back (indiscernible) confer  
11 with counsel and maybe I'll stipulate, and we can just  
12 go straight to testimony.

13 THE COURT: Well, what's -- I have no  
14 problem with having an early lunchbreak, but not a  
15 long one.

16 MR. ZONIES: Right.

17 THE COURT: So 45 minutes is a good  
18 suggestion and do what you have to do with your  
19 colleagues. I see some of them have arrived.

20 MR. ZONIES: Yes.

21 THE COURT: The planes, the traffic is  
22 just miserable today. It is a holiday week. So we  
23 will come back in 45 minutes, which will be 12:45.

24 MR. ZONIES: Thank you, Your Honor.

25 (Recessed at 11:55 a.m.; reconvened at 12:50

1 p.m.)

2 THE CLERK: All rise.

3 (Call to Court)

4 THE COURT: Good afternoon. Please be  
5 seated.

6 MR. ZONIES: May I approach, Your  
7 Honor?

8 THE COURT: Yes, please do.

9 MR. ZONIES: Your Honor, I have a copy  
10 of a notebook for the Court.

11 THE COURT: Thank you.

12 MR. ZONIES: Documents that are simply  
13 objected evidence, it's Dr. Jewell's report which I'm  
14 sure will actually be called subjective at least to  
15 some, but in the primary studies cited.

16 THE COURT: So you met with your  
17 colleagues and you are going to open.

18 MR. ZONIES: I guess they just can't  
19 wait to hear from me.

20 THE COURT: Well then proceed.

21 MR. ZONIES: Thank you.

22 I had a fairly straight forward Daubert  
23 presentation and opening ready, but I had to switch it  
24 up a little bit because of a few points that I want to  
25 make. Because in the context in which it was

1 presented, I would agree they seem quite strong  
2 issues.

3 One is the difference between whether  
4 or not to use meta-analyses and whether or not Dr.  
5 Jewell had situational science. And what I would say  
6 and posit for the Court is, that Dr. Jewell actually  
7 had good science, in depth science, the typical  
8 science that the Court will see throughout his report  
9 and I really encourage the Court to reread that again.

10 Because what Dr. Jewell did in Prozac  
11 as compared to Zoloft is scientifically correct. And  
12 the thing that made me switch this up a little bit  
13 was, Pfizer knows that. They've asked these very  
14 questions before. Pfizer knows the reasons that Dr.  
15 Jewell has done this. And Pfizer not only didn't  
16 address those reasons, Pfizer obfuscates and hides the  
17 reasons.

18 Here's a quote that was put up on slide  
19 82, and you'll see across the top, that's actually --  
20 those are accurate quotes. It appears in Zoloft they  
21 may not have filed their own predefining  
22 (indiscernible) exclusion criteria, it appears  
23 inconsistent application inclusion exclusion criteria  
24 in the study, that both reports recognize that  
25 potential flaw with the Miles analysis.

1                   Oddly the analysis that Pfizer has  
2       convinced the FDA (indiscernible) as far as we know.  
3       But then here's the quote that got me a little bit  
4       upset. Given the methodological flaws in Miles . . .  
5       I do not find Miles scientifically reliable.

6                   That looks like it makes sense. In  
7       Zoloft, he says there's a methodological flaw, and  
8       then he says, I don't find it reliable. And in Prozac  
9       he says, oh, there's a methodological flaw, and even  
10      with it, I'm going to include it. I too, would be  
11      upset, but Pfizer knows that's not actually what  
12      happened.

13                  Because the . . . is actually a little  
14      bit important. I've handed to the Court a binder with  
15      Dr. Jewell's report as Exhibit 1. What he actually  
16      says about Miles in his Zoloft report is,  
17      unfortunately given the methodological flaws in Miles,  
18      the inclusion of studies that should have been  
19      excluded per protocol, and their apparent lack of  
20      understanding of heterogeneity, I do not find Miles  
21      scientifically reliable when considering the specific  
22      effects of Zoloft exposure.

23                  The . . . actually included a lot of  
24      stuff in it. One of the things that the . . .  
25      included is statistics. And what statistics means in

1 this context. Heterogeneity. Could you please switch  
2 to my PowerPoint.

3 UNIDENTIFIED: Joe, do we have a copy  
4 of that one?

5 MR. ZONIES: I don't think I have a  
6 copy, we'll print them out.

7 Prozac expert report now Lilly's (ph)  
8 counsel from Ms. Gusset's (ph) office is here, they  
9 knew this, and Pfizer fought hard to get this report,  
10 and we didn't actually push back. I think Mr. Boise  
11 (ph) might admit he had something to do with it. Why  
12 wouldn't we push back? Because Dr. Jewell is very  
13 clear in his use of meta-analyses between Prozac and  
14 Zoloft.

15 He says, such an issue is addressed by  
16 examining the heterogeneity effects across the studies  
17 using standard statistical methods. For example, in  
18 Miles discussed below, there were statistically  
19 significant heterogeneity when assessing the risk for  
20 Zoloft in malformations. This calls into question the  
21 summary provided in Miles for that drug; however, on  
22 the other hand, when examining Prozac, the  
23 heterogeneity was moderate and not significant.

24 There is a scientific basis for a  
25 differential treatment of Miles in the Prozac context

1 and in the Zoloft context. We agree with Pfizer in  
2 this context that it's not class effect, it shouldn't  
3 be applied similarly across these drugs, that's what  
4 Dr. Jewell had said. One of the Court's early  
5 concerns with Dr. Brerard, Dr. Jewell has  
6 intentionally not done that. Had he done that, he  
7 would have used this and quoted the Prozac results in  
8 this case. He can't, because statistically it's not  
9 permitted.

10 What is heterogeneity? Heterogeneity  
11 is you have all these different results, and if  
12 someone asks you, hey, tell me what wine tastes like,  
13 and you mix all those together, you're not really  
14 going to get a good idea of what wine tastes like.

15 It's a recognized issue in all of  
16 science, including the reference manual on scientific  
17 evidence for the federal courts. The key issue is a  
18 matter of heterogeneity results among studies being  
19 summarized, but there's more variance than one would  
20 suspect by chance. There is further uncertainty about  
21 the summary measure from the meta-analysis. Dr.  
22 Jewell applied good science, not what is called  
23 situational science.

24 Now, Dr. Kimmel is not a statistician,  
25 but one can presume hopefully that Dr. Kimmel like

1 Miles would know about the heterogeneity issue.

2 Certainly Pfizer was aware of the heterogeneity issue,  
3 because they had this report at their insistence.

4 They have also heard and cross-examined  
5 Dr. Jewell on this very issue a number of times, and  
6 Dr. Jewell has explained it to them. And  
7 unfortunately for the Court what was presented was  
8 instead a slide making it look like Dr. Jewell decided  
9 to do two different analyses. You can even back it up  
10 a step further, when they say, huh, Dr. Jewell here  
11 says, I examined the individual studies and the data,  
12 and in Prozac Dr. Jewell decided to use meta-analyses.

13 Well, again, Pfizer knows what that  
14 happened, they've read his report, they've also cross-  
15 examined him on that issue a number of times. Why  
16 would that be? Well, unlike Pfizer, Ely Lilly, the  
17 makers of Prozac determined to do a meta-analysis of  
18 their own on their drug of 18 studies, and that meta-  
19 analysis led to a label change for them about cardiac  
20 events.

21 Pfizer has yet to date to ever do a  
22 meta-analysis. Their experts won't do one, if they  
23 want one so desperately. Why? It's not proper.

24 You cannot do a proper meta-analysis on  
25 these studies, on Zoloft studies. Why?

1 Heterogeneity.

2 Here is from Miles in the Miles chart  
3 pulled right out, and you can see the difference  
4 between Fluoxetine, Prozac, where heterogeneity which  
5 is measured here by its P value for significance, and  
6 also it's I square value which is the magnitude of the  
7 heterogeneity, and you can see that virtually there is  
8 indeed significant open magnitude and statistically of  
9 heterogeneity. That means that it is not proper to do  
10 the meta-analysis, or you can do it, but the results  
11 are not necessarily reliable.

12 So again, in the slides when they  
13 present this Prozac issue on slide 82, even with these  
14 methodological issues, quote -- it's a quote and then  
15 the quote ends, Dr. Jewell repeatedly quotes Miles.

16 Dr. Jewell's full sentence in Prozac  
17 says, even with these methodological issues, meaning  
18 the inclusion/exclusion criteria, the fact that there  
19 was not heterogeneity or it's not significant  
20 heterogeneity or a great magnitude, and because my  
21 primary piece of evidence is Lilly's meta-analysis and  
22 these results are not inconsistent with that. Miles  
23 is a supported study.

24 So in the absence of that context, a  
25 context well-known to Pfizer, it's really not fair to



1 Dr. Jewell in particular and to this Court to present  
2 this slide making it look like Dr. Jewell is using  
3 different methods in two different litigations because  
4 he wants the outcomes to be right. That's not fair,  
5 and it's not true, and they know it.

6 The same with McDonagh. There are  
7 three meta-analysis that I'll talk about today.  
8 Miles, McDonagh, otherwise known as an AHRQ, and the  
9 Wang (ph) recent meta-analysis. And Dr. Jewell will  
10 go into some detail about each of those, but this is  
11 McDonagh's meta-analysis, and indeed as Pfizer puts in  
12 its brief, Dr. Jewell does say the best evidence in  
13 the Prozac litigation, the best evidence of -- because  
14 he's quoting from the chart, which is called best  
15 evidence, he's not making a determination of that --  
16 the best evidence for Fluoxetine is on here -- is a  
17 1.3 statistically significant increased risk, what's  
18 the hetrodyne, the (i) squared, zero percent.  
19 Sertraline, what's the hetrodyne, 68 percent.

20 Dr. Jewell is very clear about these  
21 issues in his two reports. He's testified about them  
22 numerous times, and Pfizer knows it.

23 Another issue that came up was the Luix  
24 and Allen Mitchell emails back and forth, and the  
25 regression analysis that was provided, and

1       unfortunately for some reason -- well actually they  
2       received it late last night, I'll assume that's the  
3       reason why this didn't show up in the presentation for  
4       Pfizer -- but when the authors were asked about why  
5       the regression analysis appeared to have additional  
6       confounding factors from the published papers by me,  
7       this is the response we received yesterday afternoon,  
8       and it's essentially saying that, oh, looks like we  
9       messed up again, and we'll be going back to the  
10      Journal to fix it again.

11               So while Dr. Mitchell says we regret  
12      this error about which we are communicating with the  
13      Journal, but wish to clearly state that the risk  
14      estimates in the regression, which we provided, are  
15      correct. Well they're correct for that analysis, but  
16      it appears they may not be correct for what was  
17      actually published. And again, there's more detail on  
18      that later, but these new Luix figures continue to  
19      evolve.

20               With regard to Dr. Berard it's a  
21      strange subject in this courtroom for both sides I  
22      think and for the Court. What the Court said about  
23      Dr. Berard was about her methodology that she used in  
24      this courtroom as an expert witness. And in fact  
25      during Dr. Berard's testimony and at other times, the

1 Court made it very clear that you weren't and wouldn't  
2 question Dr. Berard's methods in her own studies. In  
3 fact one of your concerns was is that Dr. Berard  
4 seemed to applying different methods in court than she  
5 did in her own published papers.

6 Dr. Berard's 2015 paper is a published,  
7 peer reviewed paper, that no one has questioned.  
8 Pfizer hasn't written a letter, Dr. Kimel, as far as  
9 we know, hasn't written a letter to the editor saying,  
10 what is going on here, this is crazy. And again, this  
11 is something that Pfizer either knows or should know  
12 about Dr. Berard's study, which is the results --  
13 because in part they have the emails -- the results  
14 are complex because of a statistical method about  
15 which Dr. Jewell has actually published, that was used  
16 in the paper. And it's not a statistical method that  
17 was made up after the fact to get things to look  
18 significant in some way.

19 If she were doing that one would think  
20 she would have done us a kick and done it for all  
21 cardiac or something like that. But she didn't, she  
22 reported her actual results. Crude and adjusted,  
23 both, were calculated using generalized estimating  
24 equations models. That's a nuance term in statistics  
25 that apparently Dr. Kimel either ignores or doesn't

1 understand, but in this courtroom by this time they  
2 should understand that because Dr. Jewell testified  
3 about this in his deposition extensively, and  
4 Dr. Jewell testified that this method makes it  
5 impossible to do what Dr. Kimel did. How do we know  
6 it? Dr. Berard, yes, did I -- did Ms. Shaver (ph), I,  
7 send Dr. Berard a question saying, why can't I get  
8 these confidence intervals that you're getting? Yes,  
9 because Pfizer questioned them, we can type them into  
10 MedCalc like any other person can or Open Epi and find  
11 out, well, this -- something is weird here. And her  
12 response is, is there's no way to calculate the  
13 confidence interval with the numbers in the paper. It  
14 is a match multivariate model. The numbers are right.

15 What does that mean? These are  
16 adjusted for repeated measures, women with more than  
17 one pregnancy within the time period, all variables  
18 that are at the bottom of the table. We use GEE  
19 models, my biostatistician redid all the models  
20 yesterday, so we put her through some extra work  
21 because of (indiscernible) because we have women who  
22 have multiple newborns with atrial septal defects or  
23 crainiosynostosis, the variance calculated for the  
24 crude using the frequencies in the table, in other  
25 words, the table that Ms. Shaver had supplied, is

1 incorrect. You need the raw data to calculate the  
2 estimates. You need the raw data in this model  
3 because of a standard statistical methodology that is  
4 explained very clearly in the methods of the paper.  
5 It should be clear to any biostatistician or  
6 epidemiologist upon that review that these numbers are  
7 solid and running them in a MedCalc isn't going to do  
8 it.

9 Now, does Pfizer know that? Yes.  
10 Dr. Jewell's deposition was taken. Did you  
11 independently access her data? I looked at her -- to  
12 finish the sentence -- I looked at her confidence  
13 intervals and was worried that they didn't match. So,  
14 no, I did not access her data, the underlying data. I  
15 looked at her data that was in summary form on the two  
16 tables in the paper. And actually the first time that  
17 I was asked to look at that data was by Pfizer's  
18 counsel at Fry (ph), which she requested I analyze the  
19 data for an earlier version.

20 Table two presents enough basic data to  
21 double check the risk ratios, which is what he did on  
22 the stand at Fry. He said, I can tell you that her  
23 risk ratio was correct, but you can't do the  
24 confidence intervals.

25 Now in this question Pfizer's counsel

1       either doesn't know that, but after this question  
2       does. Wait a minute, the basic data is there and the  
3       confident, you can do crude data confidence intervals.  
4       No, that's not correct. Why is that incorrect?  
5       Because you need the raw data to check. Not to check  
6       the risk ratios perhaps, though even that is a little  
7       unsure. You don't have enough information to get the  
8       confidence intervals from the paper.

9                       Now, Dr. Jewell knows that because this  
10       is a statistical method that Dr. Jewell is familiar  
11       with and has applied and is in every textbook on  
12       epidemiology, and it is an advanced technique used in  
13       pregnancy because what it does, is it accounts for  
14       multiple pregnancies with the same woman and tries to  
15       analyze, is there a difference there that makes an  
16       impact, much like the sibling analysis in Furu (ph)  
17       and much like the sibling analysis in Wemocker (ph),  
18       although I'm simplifying it, Dr. Jewell would have to  
19       some more justice to that.

20                      Dr. Jewell clearly informed Pfizer at  
21       this deposition months ago, assuming the OpenEpi  
22       results are the right -- assuming the OpenEpi results  
23       are the right thing to do for this data, that is  
24       what's incorrect, and that's what Dr. Kimel failed to  
25       recognize. Why do you say the OpenEpi is incorrect?

1 Because neither you nor Dr. Kimel read the statistical  
2 section apparently in Dr. Berard's report where she  
3 specifically highlights that that's not what she or  
4 her statistician did.

5 Pfizer knows this before they come into  
6 this courtroom, and Pfizer refuses to let the Court  
7 know as it presents this information that Dr. Jewell  
8 has a very sound scientific reason for relying upon  
9 Dr. Berard's published peer review data.

10 Dr. Kimel did a two by two analysis.  
11 He computed crude odds using OpenEpi, and I assume he  
12 just plugged them in, which is also what I did not  
13 knowing that Dr. Berard had applied the GEE. So  
14 Dr. Kimel and I suffer from a similar misunderstanding  
15 of the nuances of statistics.

16 So those were just three issues that I  
17 wanted to bring to the Court's attention today that I  
18 hadn't anticipated moving to the front of my  
19 presentation, because I had assumed that Pfizer would  
20 have informed the Court, or frankly, wasn't going to  
21 go into each of these things, because Dr. Jewell's  
22 testimony on this in multiple other contexts has been  
23 very clear that what he has done is not situational  
24 science, it is good science. It just requires an  
25 understanding of the science.

1                   So, I'll back up now to where I would  
2     have started, which is this is today a Daubert  
3     hearing. It's not about conclusions, it's about  
4     methodologies that were used in reaching a conclusion  
5     about whether or not there's a causal association  
6     between the use of Zoloft in the first trimester and  
7     cardiac heart defects.

8                   Dr. Jewell's qualifications are well-  
9     known to the Court, including his book entitled  
10    Statistics for Epidemiology.

11                  This methodology is the same  
12    methodology that Dr. Jewell has applied in his entire  
13    career, as far as I'm aware, the same that he applied  
14    in this court previously. Dr. Jewell gathers the  
15    relevant literature, extracts the relevant data, he  
16    examines the associations in that data, and he  
17    accesses, as only a scientist can, whether the  
18    associations are a function of one of three things,  
19    because that's all an increased risk can be. It's  
20    either due to rain of chance or it's due to bias,  
21    which includes confounding, or if not, the  
22    associations get accessed for causality under Bradford  
23    Hill.

24                  It's not a different methodology than  
25    anyone else has applied. Dr. Kimel has previously



1 testified that that is a valid methodology, and in  
2 fact the same one that he used, and Dr. Shurvastava  
3 (ph) has said the same thing.

4 The concern that Pfizer seems to have  
5 is with the way that these were applied, not with the  
6 methodology itself, and primarily with the conclusions  
7 that Dr. Jewell reaches.

8 So, gathering the relevant literature  
9 and extracting the relevant data. There is science  
10 involved in this, nuance involved in this. You have  
11 to define what it is you're looking for. And for  
12 Dr. Jewell he predefined what he was looking for a  
13 peer reviewed, published papers with original data,  
14 with Zolofit specific results for cardiovascular birth  
15 defect outcomes. Those were his four criteria, and  
16 this is in his report, and he found 11 what he calls  
17 core studies, and those are listed there.

18 Peer reviewed original data reported as  
19 an odds ratio for Zolofit in particular in cardiac  
20 birth defects. In doing so Dr. Jewell was mindful of,  
21 although this is I think how he would have done it  
22 even before the Court's concerns about class data,  
23 other drugs, concerned about other defects. He  
24 focuses his analysis on those things that were most  
25 relevant in this courtroom.

1                   Here are his 11 studies. Dr. Kimel  
2                   used those 11 studies. And Pfizer, in it's literature  
3                   review, used 10 of those 11 studies. And a sampling  
4                   of the studies that Dr. Jewell did not use, Overlander  
5                   (ph) no odds ratio or risk ratio provided. Margulus  
6                   (ph) only reported on all SSRIs. Miles and McDonagh,  
7                   because they have no original data.

8                   It's not that he threw them out. As  
9                   you'll see in his report, he discusses Miles and he's  
10                  also discussed all of the meta-analyses in multiple  
11                  testimony and deposition.

12                 Now, I added these back in because I  
13                 didn't think this would come up, but you saw the slide  
14                 with all the societies, et cetera, and it's odd that  
15                 we're here about methodology, and clearly the  
16                 conclusions of the societies are uninformative if at  
17                 all relevant, and that's not just because they're not  
18                 in this courtroom and subject to cross-examination, so  
19                 this is complete hearsay, and I would love to go take  
20                 the deposition of whoever wrote this, but I'm not  
21                 going to do that because I don't thin it's relevant.  
22                 Why is it not relevant? Because you can look at it  
23                 facially and see why. What did the American Heart  
24                 Association do to access whether or not Zoloft was  
25                 casually associated with cardiovascular birth defects?

1 Well first of all it looked at all SSRIs. Second of  
2 all it looked at all malformations, but those are  
3 errors that apparently the AHA are allowed to make.  
4 But most importantly they looked at Alwon (ph) and  
5 Luix. That's it. Those are the two studies they cite  
6 to for their conclusions. Here's what Dr. Jewell at  
7 this point looked at, and we're going to have more  
8 data.

9 So the American Heart Association, how  
10 Pfizer can stand up here and excoriate Dr. Jewell for  
11 his methods and not mention to the Court, well the  
12 AHA, they only looked at two when they made their  
13 decision. Or Otis, that's an organization that's  
14 right -- looking out for kids and birth defects. Well  
15 how many studies did Otis report on? Four. That's  
16 it. This is a 2014 paper, right? Could they have  
17 done, I don't know, any of those? How about the most  
18 important one according to Pfizer? Hubrix (ph), not  
19 even in there. Jimenez Solem (ph), huge, right? None  
20 of these get mentioned in the Otis paper, and they  
21 just look at those. And of course that's the  
22 conclusion you're going to reach.

23 So the societies are not here and  
24 subject to my cross-examination. The societies  
25 clearly are not as informed as the 30-plus page report

1 -- to 50 I think now -- before the Court, and have not  
2 done the analysis, haven't even bothered to look at  
3 the studies that Dr. Jewell considers key studies.

4           During the Fry hearing I had the  
5 opportunity to have a conversation with Dr. Kimel, and  
6 Judge Bernstein captured one -- the issues regarding  
7 this first step in the methodology in his opinion on  
8 Fry where he said, Dr. Kimel, the primary defense  
9 expert at Fry, agreed the appropriate first step in  
10 determining whether Zolof is strategenic is to  
11 identify the relevant literature. That is  
12 Dr. Jewell's step. Dr. Kimel agreed that Dr. Jewell  
13 reviewed the appropriate literature. Quote, "Yes, I  
14 listened, so I certainly know Dr. Jewell and I looked  
15 at the same literature." In addition he also captured  
16 the fact that Pfizer's internal experts also looked at  
17 that same literature.

18           So we think that with the addition of  
19 the studies that were published since Dr. Jewell's  
20 report, which we'll discuss Berard, Furu, Wemocker,  
21 Refuse (ph), and the adjustment to Luix, and there is  
22 one new meta-analysis that we'll also discuss, but it  
23 does not meet Dr. Jewell's criteria for an inclusion,  
24 because it does not provide original data. I'll also  
25 demonstrate that is fatally flawed. Dr. Jewell will

1 at least.

2 So those are what Dr. Jewell considers  
3 to be his core studies as defined by his inclusion  
4 criteria, and as Dr. Kimel says appropriately included  
5 in the analysis.

6 So, I think that through step one we're  
7 in pretty good shape.

8 There's concern about overlapping  
9 populations, and again, this isn't something that  
10 Dr. Jewell ignored. Dr. Jewell applied a reasoned  
11 scientific approach to the issue of overlapping  
12 populations. And there are number of overlapping  
13 populations.

14 For example, in this list if you're  
15 looking just geographically Luix and Alwon overlap.  
16 Now Alwon has an update, it overlaps. Cowan and Reece  
17 overlap. Peers and Cornum (ph) and Jimenez overlap.  
18 In fact Furu tries to take all of them and throw them  
19 in a bucket, and it doesn't work well. Why?  
20 (Indiscernible).

21 So, Dr. Jewell is cognizant and an  
22 attentive scientific and he says, I don't intent to  
23 imply that the results from all these studies are  
24 entirely independent. It's important to determine  
25 whether there are relevant differences between the

1 studies that lead one to be strong than another or  
2 that differentiate them so significantly that the  
3 results should not be interpreted as simply the same  
4 study. Pfizer would like nothing more than to take  
5 Jimenez, Cornum, and Peterson and say, it's one study.  
6 And in fact they take that and throw it over into Furu  
7 and say Furu is actually the right now. Right?

8           There are blinders that you can put on  
9 when doing that. They don't pay attention to good  
10 science. Because what do good scientists do? You  
11 wouldn't just look at it and say, oh, all they're all  
12 from Denmark. You'd actually do an examination of the  
13 overlap, see if there's a difference, see if they used  
14 different methodologies. That's what Dr. Jewell did.  
15 His report is replete with why he did it the way he  
16 did it.

17           Now, Dr. Kimel in this courtroom  
18 actually testified, if you have studies that are  
19 looking at the same data, and Jimenez Solem was  
20 exactly the same population as Peterson, so you get  
21 the problem. It doesn't have to be 100 percent  
22 overlap, right? But if you have two studies that  
23 examine the same population and they overlap by 75  
24 percent of the years, well in a meta you wouldn't  
25 include both those.

1                   Okay. Let's take that at his word.  
2       You know, Dr. Jewell actually does a more in-depth  
3       analysis, looks at the method, sees if they would have  
4       included or excluded women in one or the other. Does  
5       one capture confounders better than the other? And  
6       does an analysis to see which study is better, beyond  
7       just looking at how many years. I mean I could do  
8       that. So, I did.

9                   Here's Reece and Cowan, so these are  
10      the Swedish studies that Pfizer relies upon, because  
11      it has a .7 and a .7. Well they might act similar  
12      because if you look at the difference here you have  
13      Dr. Kimel's magical 75 overlap by years. So, Dr. Kimel  
14      wouldn't include those two in his meta-analysis.

15                  But when you look at the Danish studies  
16      what you see is some very different data. This is the  
17      years across which the study was done. This is the  
18      total study population, the size of this block.  
19      Cornum was done in four counties in Denmark. Peterson  
20      was nationwide but for a short period of time.  
21      Jimenez Solem was -- nationwide -- countrywide I guess  
22      is the right word, for a bigger period of time. Just  
23      one way to demonstrate that you don't lump all these  
24      together and say, oh, it's the same thing just to look  
25      at this pie. That's the total number in Cornum,

1 215,000. So if we assumed, counter to what the facts  
2 show, because Cornum has all these extra years here,  
3 but if we assume the years absolutely overlap Jimenez  
4 Solem has 633,000 additional pregnancies to look at.

5 Do you throw that out? Is that not  
6 relevant? That's not what scientists do, they don't  
7 throw out information. They look at the information  
8 and see if there's something important in that  
9 information that might inform their decision. How do  
10 we know that? It just recently happened.

11 This is a Refuse study that Pfizer  
12 discussed. It is indeed an update of Alwon. So it  
13 takes the Alwon data from 1997 to 2002 and updates it.  
14 Repeats this entire set of data and then adds data to  
15 it, much like Reece did in Reece Cowan.

16 In response to that there were some  
17 comments posted, and one of the comments came from a  
18 Michael B. Bracken (ph), a professor at Yale  
19 University who happens to be a consulting expert for  
20 GlaxoSmithKline and Forest (indiscernible). And  
21 Dr. Bracken writes something that is exactly what  
22 Dr. Jewell says in his report. And this was just  
23 written a couple days ago.

24 One strategy for evaluating which of  
25 Alwon's observations are likely due to chance is to



1       examine the new data to see if the associations are  
2       replicated. All right? That's a great idea. We have  
3       in Cornum and Jimenez we have this little population,  
4       we have all these additional women. If that's a three  
5       times risk let's check and see, back those women out  
6       if you can, and let's see if when we back out that  
7       earlier group can we confirm the associations in just  
8       that 633,000 women? So when Alwon Refuse 1997 to 2002  
9       -- that should be -- oh, that's entire -- 1997 all the  
10      way to 2009, Refuse picks up all of those cases and  
11      controls and adds these new cases and controls. You  
12      can see that there's more information, but you could  
13      also do a comparison between these two just like  
14      Dr. Bracken says at Yale, and just like Dr. Jewell  
15      would say in this courtroom.

16                   What do you find? Well when Alwon put  
17      Sertraline there's a .7, and in Refuse for Sertraline  
18      it's now gone up to 1.0. That's in the final study  
19      results. So wait a minute. You say, Refuse includes  
20      Alwon, so shouldn't it be .7, .7? Well it's not. So  
21      there's information there from the new women that are  
22      analyzed. There's information here in the additional  
23      years about this. And what is that information? Well  
24      to get from a .7 to a 1.0 what it tells you is that  
25      the women who were added to Refuse must have had an

1 increased risk of 1.2 to 1.3. That's the only way you  
2 can take a .7 and get it to a 1.0. When you include  
3 the .7 you add these women, you have to have -- be out  
4 here just as far to be able to get it to 1.0.

5 So what does that show? It shows that  
6 in fact the later data, what Pfizer just told you  
7 would be the better data captured because it's coming  
8 in later, and it's in fact true, they changed the  
9 capture instrument between these two studies, they  
10 started to capture data better in Refuse. There's  
11 Refuse capturing indeed an increased risk. Now it's  
12 washed out a bit down to 1.0 because it's also  
13 bringing forward the Alwon data.

14 So do you ignore this? Because that's  
15 what Pfizer wants you to do, they want you to throw  
16 out earlier versions of studies where you apply  
17 scientific method to and determine whether or not  
18 there's information in there that can be important to  
19 you as a scientist.

20 So overlapping populations does not  
21 mean you simply throw out earlier data. It means that  
22 earlier data needs to be looked at within the context  
23 of the question that is being asked and not ignored.

24 So Dr. Jewell's next step is to examine  
25 the associations. And just a reminder, that a

1 positive association -- this is not my language or  
2 Dr. Jewell's language, this is the reference manual in  
3 scientific evidence -- if a relative risk is greater  
4 than 1.0 the risk in exposed is greater than the risk  
5 in the unexposed.

6 Does that answer the question on  
7 casualty? No, everybody knows that, right, in this  
8 courtroom. There's a positive association. And what  
9 does it say? It could be causal. What else could it  
10 be? It could be chance or it could be bias, including  
11 confounding, just like Dr. Jewell's methodology.

12 These are the all cardiac outcomes in  
13 the core studies that Dr. Jewell reviewed. And you  
14 can see that the red ones would be statistically  
15 significant because they do not cross one or unity.  
16 And you can also see that the majority of the studies  
17 are on the right-hand side. Is that all you do, look  
18 at the first one and say, okay, we're in? No. But  
19 this is a starting point to examine the associations.

20 These are the all septal outcomes.  
21 Same facts apply. Significant ones, risk, and one  
22 down here that goes sub one, and Refuse, the recent  
23 one, which is 1.0, but as we discussed likely the  
24 newer data in Refuse is to the right of one.

25 This is just gathering the data, that's

1 all you're doing.

2                   These are individual septal defects. I  
3 didn't have the patience to plot them. And again,  
4 ASD, which is a subcategory of the septal defect,  
5 which show -- the bold are significant, and you can  
6 see here ASDs all double and plus of the risk. VSDs  
7 and another septal defect.

8                   These below the line are the ones that  
9 go in a protective direction. And to be clear on  
10 this, Dr. Jewell doesn't say that this is supportive  
11 of an increased risk, because the confidence intervals  
12 had 3.76. He's been asked that question numerous  
13 times and has made it very clear that what he's saying  
14 is -- and it's right in his report -- this is not  
15 consistent with my opinion; however, the confidence  
16 interval was wide enough to include these potential  
17 outcomes. So it's not necessarily (indiscernible),  
18 that's all. It's not that this supports and I win.  
19 That's not what Dr. Jewell does, they know that's not  
20 what Dr. Jewell does.

21                   These are all of the other cardiac --  
22 these are as reported in the studies. Dr. Jewell  
23 didn't twist or turn or do anything here. Dr. Jewell  
24 is not indeed a cardiologist. Dr. Jewell says, I'm  
25 not the guy who could classify these things, that's

1 not what I do. I am reviewing the classifications  
2 done by the experts in that classification, some of  
3 which we'll get to in a bit. I'm reviewing the  
4 classifications done by Luix, for what it may be  
5 worth, Mitchell, Alwon, Furu, and I'm reporting those  
6 as they define them, and I'm reporting the most  
7 adjusted outcome, because I'm trying to be  
8 conservative.

9 And these are the outcomes for the  
10 other cardiac defects. Again, increased risk above  
11 the line, some could say that 1.02 should slide down,  
12 .82 below the line. There's duplication in that.  
13 Dr. Jewell didn't just put the good ones up here and  
14 duplicate them. There's Alwon twice. He's looking at  
15 all the data, he's not hiding from the data.

16 So let's access those associations.  
17 There's a chance. At the beginning of this case that  
18 seemed like a big deal chance, and I don't know, maybe  
19 I've just gotten past it, but we should spend some  
20 time on it. Because the first thing you do is this is  
21 every outcome in every study. The red ones again are  
22 statistically significant outcomes. These are  
23 increased risk. Below here are the ones that are to  
24 the left of one and incompatible with Dr. Jewell's  
25 assessment.

1                   So when you're looking at chance there  
2     are a couple of ways to go about it. When you're  
3     looking at chance within a single study it is true  
4     that one looks at statistical significance and the  
5     importance thereof.

6                   So let's do that. Here are the  
7     statistically significant outcomes. And Dr. Jewell  
8     looked at those and said, okay, there's replication  
9     for cardiac, there's replication for septal in here,  
10    but you know, I understand that we're in the context  
11    of multiple testing and multiple comparisons. So  
12    let's take a deeper look.

13                  The typical way Dr. Jewell will go  
14    about looking about multiple comparisons would be to  
15    look across all of these studies and make a conclusion  
16    that goes something along -- he'll do better work with  
17    this -- along the lines of yeah, look, you can have  
18    this finding, but by time you have this finding and  
19    then that finding and (indiscernible) one and then  
20    that finding (indiscernible) one, it becomes  
21    statistically impossible that they're chance. You're  
22    replicating across multiple studies.

23                  But Dr. Jewell, because Dr. Kimel  
24    mentioned it frankly in his report -- his original  
25    report in this case, said, I'll do this Bonferroni

1 adjustment. And what Bonferroni does is it takes a  
2 P value of .05 and it says for each of the tests  
3 you're doing you have to make that P value even bigger  
4 and even bigger -- I mean, I'm sorry -- even smaller  
5 and even smaller. And Dr. Jewell applied that to the  
6 Jimenez Solem findings.

7 Now remember, I understand that Pfizer  
8 has concerns with the confounding by indications show  
9 in this study and other issues. That's not relevant  
10 at this stage, right? At this stage you're testing it  
11 for chance. We'll get to the confound.

12 When you test these for chance under  
13 the most conservative method that's out there, which  
14 is the Bonferroni application, all (indiscernible)  
15 survives, all septal survives, VSEs survives, and ASE  
16 gets pretty darn close. That P value is ridiculous,  
17 right?

18 Now, Dr. Jewell would not want to stand  
19 up here and say that's very, very, very, very -- you  
20 know, Dr. Jewell and P values, we'll get to that in  
21 more detail, but these do not make or break whether or  
22 not a study should be looked at. All right? Because  
23 according to Pfizer nothing except those studies  
24 should be looked at. Those are the only ones that  
25 matter because they're statistically significant, and

1       then let's pick those apart, let's pick apart Berard,  
2       let's pick apart Wemocker, let's pick apart Jimenez,  
3       let's say you can't do Jimenez and Cornum, because  
4       that's a nice limited universe. But look what you're  
5       ignoring when you do that. All of this information  
6       that's in here, because you picked some arbitrary  
7       point and said if it's not this we're (indiscernible).

8               Now is Dr. Jewell alone in that  
9       thought? No. This is -- now you've heard a lot about  
10      him. Here's his picture. Boston grad  
11      (indiscernible), discussing his points. None of my  
12      viewpoints can bring indisputable evidence for or  
13      against cause and effect hypothesis. That is an  
14      important issue. Nothing is dispositive, as Bradford  
15      Hill says in the same treatise, nothing is necessary  
16      and nothing is exclusive, determinative. You have to  
17      approach this with a scientific eye.

18             If it were simply P values and  
19      statistically significant or not I wouldn't need  
20      Dr. Jewell, I can do that through OpenEpi if it's not  
21      the generalized equation, whatever that is.

22             So he also says in the same -- next  
23      paragraph, no formal test of significance can answer  
24      the question. What's the question? What they can do,  
25      these viewpoints and significance, with greater or



1 less strength is to help us to make up our minds on  
2 the fundamental question. Is there any other way of  
3 explaining the set of facts before us? Is there any  
4 other answer equally or more likely than cause and  
5 effect? And what Dr. Jewell has included is that  
6 there's no answer that is equally or more likely than  
7 causal in this case, applying exactly this gentleman's  
8 methods. He says no formal test of significance can  
9 answer those questions. Beyond such test can and  
10 should remind us of the effects in play of chance, and  
11 they will instruct us in the magnitude of the effects.  
12 Beyond that they contribute nothing to the proof of  
13 our hypothesis.

14 Now that doesn't mean you throw them  
15 away, that doesn't mean that significance doesn't  
16 matter, it doesn't mean any of that. What it means is  
17 it's one of a number of factors that you put into a  
18 bucket when you look at the totality of the evidence,  
19 and based upon those factors and a scientific analysis  
20 of those factors, do you believe that any other way of  
21 explaining these increased risks that is equally or  
22 more likely than cause and effect? Clearly there's a  
23 disagreement on that in this courtroom or we wouldn't  
24 be here, but that sounds, if the methodology is  
25 correct, like a question for a jury.

1                   The reference manual and scientific  
2 evidence does not limit the inquiry to only  
3 significant results. Epidemiologists have become  
4 increasingly sophisticated in addressing random error  
5 and examining the data from a study to ascertain what  
6 information they may provide about the relationship  
7 between an agent and a disease without the necessity  
8 of rejecting all studies that are not statistically  
9 significant. Exactly what Pfizer requests that this  
10 Court do.

11                   The Matrixx case, which the Court has  
12 read about and cited to in its opinions. The law does  
13 not limit the inquiry to significance. The Supreme  
14 Court unanimously -- this is from the reference manual  
15 -- the Supreme Court unanimously rejected the claim  
16 citing cases in which courts have permitted expert  
17 witnesses to testify to toxic tort causation in the  
18 absence of any statistically significant studies.  
19 Any. That's the Supreme Court.

20                   Is that the end all and be all? No.  
21 Allen Mitchell in his emails back and forth to Sandra  
22 Greenland (ph), this is the author of the Luix study,  
23 one of them. Let me reflect my personal perspective.  
24 So what happens outside of the courtroom in the real  
25 world when it's not an expert report? Let me reflect

1 my personal perspective that the slavish worship of  
2 the dichotomist P value is something we have fought  
3 fiercely, including with the journals to which we  
4 submit our work. In that regard I was delighted to  
5 see the Matrixx opinion noting the fallacy surrounding  
6 devotion to the P value. Allen Mitchell, professor of  
7 epidemiology and pediatrics.

8 Now importantly Allen Mitchell,  
9 actually in the emails you (indiscernible) with the  
10 New York -- with the New England Journal of Medicine  
11 saying, look, you're making too much out of this. I  
12 don't believe in what you're trying to reprint here.  
13 But the Journal won. But the scientists don't believe  
14 it.

15 And it's not just Mitchell, here's  
16 Sandra Greenland. We can all see exactly how Kimel  
17 used the information. He used it precisely for the  
18 type of dichotomy abuse you say you decry.

19 Lynn Rosenberg (ph), professor of  
20 epidemiology. You and Sandra -- to Allen Mitchell --  
21 you and Sandra share the same views about statistical  
22 significance. It would be good to end what has  
23 unwittingly become a battle, and one way to do that  
24 would be to take up his offer and submit the views  
25 that you agree with to the Court, because that's what

1 Sandra asked Mitchell to do, and Mitchell to, as he --  
2 as a scientist would want, said, I'm not interested in  
3 getting involved in the litigation.

4 Sonya Hernandez Diaz (ph), an author of  
5 a number of these studies, including the Hubrix study.  
6 Dear Sandra, I learned that in an amicus brief can be  
7 perceived as part of the litigation and I don't want  
8 to get involved in litigation. For her own correct  
9 reasons. However, I still agree with the  
10 methodological -- this is methods -- methodological  
11 principals, and would be happy to sign a letter to the  
12 editor saying so about statistical significance. And  
13 logic doesn't limit the inquiry to significance,  
14 because that's all you would look at instead of that.

15 Now we're not running from are  
16 statistical significance, there are replicated  
17 significant results in here for cardiac defects, there  
18 are replicated statistically significant results in  
19 for perseptal defects, and then there are all of these  
20 increased risks, the right of one. Is that chance?  
21 Because that's the question.

22 So Dr. Jewell will come up here and let  
23 you know why he concludes that chance is not  
24 explaining these. He's not alone, there are a number  
25 of study authors who conclude the same way, again, as

1 his report addresses it.

2 Is it bias? He looks at detection  
3 bias, one of those issues, because the concern is  
4 babies whose mothers were treated with these drugs,  
5 those babies end up in neonatal intensive care more  
6 than babies whose mothers weren't. So do they get  
7 looked at more often?

8 One way to address it was done in  
9 Cornum, restricting the analysis to severe cases so  
10 that you'd see them no matter what, and there was  
11 still an increased risk. As recently as a month ago  
12 Wemocker did it for detection bias. This by the way  
13 is a paper by the World Health Organization, the WHO,  
14 and says, stronger -- you'll see this result -- the  
15 association is stronger for severe CHD and therefore  
16 it's unlikely to be explained as detection bias.

17 Confounding by indication, the big one  
18 in the room. Dr. Jewell's approach is fourfold.

19 One, there's no evidence that  
20 depression causes cardiac heart birth defects, not one  
21 study anywhere.

22 If it's depression, why don't all the  
23 antidepressants show similar risk? Okay. Don't even  
24 bother looking at all antidepressants, why don't all  
25 the SSRIs show the same risk? They're all prescribed

1 for depression. So shouldn't they all be increased?  
2 Right? The class fallacy. Why is there no risk on  
3 later exposure and for studies that do restrict it to  
4 depressed woman? The difference is Hubrix, for  
5 example when Hubrix does her initial analysis of  
6 (indiscernible), I'll show this to you for Zoloft,  
7 it's a significant increase in 1.27. Once she  
8 restricts it to women who had a diagnosis of  
9 depression it goes down about nine percent. Exactly  
10 the same in Bond. When Bond looks at all women it's a  
11 1.52, when she restricts it to women who have a  
12 depression diagnosis it goes down 9 percent.

13 So what's the impact of depression?  
14 Maybe nine percent. That doesn't account for doubling  
15 of risk, right? All it does is move a 1.9 to -- I  
16 don't know -- 1.6 or 1.7. That's all it can do.  
17 Depression is not erasing a doubling of the risk.

18 Proof that -- this is Yonkers, who is  
19 actually very involved in the industry and publishes  
20 this paper that that Pfizer cites often but doesn't  
21 cite this part. We can find no studies that link  
22 maternal depression to congenital anomalies in  
23 infants. And it's true, there aren't any.

24 The WHO study, just a month or so ago,  
25 the evidence that maternal depression increases

1 congenital anomaly risk is lacking.

2 Mulick (ph), I can take this out now I  
3 suppose. The evidence -- the absence of significant  
4 increased risk of various birth defects associated  
5 with the use of non-SSRI antidepressants suggests that  
6 depression is not the cause.

7 And again, Cornum, no increase for  
8 other antidepressants, no increase for previous SSRI  
9 users, no increase for those exposed to SSRIs after  
10 the period of congenital malformations would take  
11 place.

12 So Jimenez is a big one, obviously  
13 increased risk in women who pause, and you saw the  
14 graph up there, and I think that probably accurately  
15 describes how one could think Jimenez works. The key  
16 to Jimenez however wasn't mentioned in that graph,  
17 which is the paused group of women is first of all all  
18 SSRIs, it's not broken down by individual SSRIs. So  
19 it ignores what Pfizer calls the class fallacy. In  
20 other words, that increased risk is across all SSRIs.  
21 There's not Zoloft specific data.

22 But here's one of the keys in Jimenez.  
23 It requires women to restart their SSRI in the year  
24 after birth. And as one study author who looked at  
25 this same data in Denmark concluded, says, in

1       accordance with Jimenez we found an association  
2       towards an increased risk in the offspring of women  
3       who had used SSRIs before pregnancy and within one  
4       year after pregnancy. In other words, we got the same  
5       result for pause.

6                       But you know what, we don't think it's  
7       confounding by indication. Why? Because there could  
8       be a much simpler reason. Jimenez assumed that these  
9       women have a mental illness without being exposed or  
10      in pregnancy, and the increased risk of cardiac heart  
11      defects indicates confounding by indication. However,  
12      it was likely that women who have experienced having a  
13      malformed child are more inclined to resume their use  
14      of SSRIs after pregnancy. That's why there's an  
15      increased risk in that group. Because it's more  
16      likely that women will restart if they have a child  
17      that has a congenital malformation.

18                     There are no studies showing that  
19      depression increases cardiac birth defect risk. None,  
20      zero. How can it possibly be that that's not the  
21      correct answer to Jimenez?

22                     Now, Dr. Jewell did do an analyze in  
23      Jimenez where he took the Zoloft exposed women that  
24      had a three times increased risk and he compared them  
25      to that all SSRI pause group, and he compared them



1 directly, because Jimenez didn't do that direct  
2 comparison. And when you do that direct comparison  
3 Jimenez actually gives you a 1.6 increased risk.

4 Hubrix. Dr. Jewell did do an analysis  
5 of Hubrix, and I want to show you what he did. This  
6 is in the Hubrix study, as I said, this is their  
7 original analysis, 14,000 Zoloft users compared to  
8 885,000 women who didn't use an antidepressant. It  
9 shows a statistically significant increased risk, not  
10 adjusted.

11 Hubrix doesn't stop there, she goes to  
12 the next level down and she says, let's restrict this  
13 to depression. So when you take the depression  
14 notably Zoloft goes down to 11,000, so 3,000 some odd  
15 are using it for something other than depression, and  
16 the comparative goes to 180. And the odds ratio goes  
17 down to 1.16, as I discussed earlier. And according  
18 to conventional statistics it would have gone  
19 (indiscernible).

20 Dr. Jewell simply takes these 11,000  
21 women, using only data that's in Hubrix, and he says,  
22 Hubrix provides me with data about these 11,000 women.  
23 What Hubrix provides me is data that says which of  
24 these women filled a prescription during the first  
25 trimester? Because they're all exposed to Zoloft

1 during pregnancy, and they're all depressed. That's a  
2 nice tight group. We have a group of 11,000 women who  
3 take care of all their concerns about confounding.  
4 You know, this group never took an antidepressant, who  
5 knows what's going on there.

6 This, women who are depressed and who  
7 have a prescription for Zoloft in their hands that  
8 will give them enough pills to take it in the first  
9 trimester, right? But there's a subgroup that is  
10 women who had enough pills to go into the first  
11 trimester who refilled their prescription or filled  
12 the prescription in the first trimester. And  
13 Dr. Jewell said, those women are more likely to be  
14 exposed. What if we take the women who filled a  
15 prescription in this 11,000, what if we took the women  
16 who filled the prescription and compared their risk to  
17 the women who had enough Zoloft but didn't fill a  
18 prescription, so they more likely stopped. That's  
19 all. And it's an analysis that's been done in a  
20 number of studies, including other Hubrix studies.

21 And all Dr. Jewell did was take a look  
22 at that, using numbers already in Hubrix, and compared  
23 the risk of the women who refilled or filled their  
24 prescription to those who didn't. Statistically  
25 significant, 1.87 increased risk with a P value of .02

1 in that 11,000 women population. That's pretty  
2 strong.

3 How can you get a better comparison?  
4 Every women in this entire pie was depressed. So  
5 there's no confounding by depression. Every women in  
6 that entire pie had a prescription for Zolofit within  
7 30 days of pregnancy. These refilled it or filled it  
8 in the first trimester, and they have two times  
9 increased risk. Statistically significant. Yes,  
10 Dr. Jewell is actually pretty proud of this analysis.

11 So Gibbons (ph) doesn't like it.  
12 Professor Jewell has not conducted his new analysis  
13 separately for women who filled two or more  
14 prescriptions -- and he quotes to where it is in the  
15 paper -- which would guarantee refill. So in response  
16 to that Dr. Jewell did that analysis, because she  
17 works -- provides that data. And he took the women,  
18 the same 200, 442 who didn't fill a prescription in  
19 the first trimester of more exposed under Hubrix's  
20 analysis, so they likely stopped taking it. And he  
21 compared it to the 3,000 women who filled twice during  
22 the first trimester, four more times.

23 So there's -- as Dr. Gibbons says,  
24 guaranteed exposure here compared to these women who  
25 did not fill a prescription. What did he find?

1 Almost the exact same data, 1.88 instead of 1.87, and  
2 the P value as .047. Statistically significant.

3 That was at Dr. Gibbons' request,  
4 essentially. That is strong data to demonstrate  
5 there's a risk. Every women in there is depressed,  
6 every women in there has a prescription for Zoloft.

7 And this you didn't see when you saw  
8 the emails that led up to Dr. Jewell explaining his  
9 analysis to Dr. Hubrix, because her final email to  
10 Dr. Jewell was, hey, thanks for the clarification on  
11 what you're trying to do. I agree it's an interesting  
12 possibility, why don't I speak with the others in our  
13 group and assess what we can do from our end? She  
14 thinks it's an interesting possibility. She doesn't  
15 think he's nuts.

16 Now, Dr. Jewell took the Hubrix data,  
17 his analysis, and the Jimenez Solem data, and he did a  
18 little meta analysis of those two studies just to see  
19 what the results was, because he's an inquisitive  
20 scientist. And what does that show? When he combines  
21 Hubrix and Jimenez Solem data, the two studies dealing  
22 with confounding by indication. Recognize that? 1.8  
23 increased risk, P value 0.008. Substantial risk  
24 remains after accounting for confounding by  
25 indication.

1                   He also looked at other potential  
2     confounders, these are in his report. Smoking,  
3     comparable results. In other words, smoking didn't  
4     change the results. Obesity didn't change the  
5     results. I'm sorry, obesity is an independent risk  
6     factor, but when women who were obese also took an  
7     SSRI there was more than a doubling of that risk. So  
8     it's an amplification of the existing risk. And he  
9     also looked at other unknown factors. These are all  
10    straight from the studies that are the core studies  
11    that all scientists use.

12                  So once you determine that bias and  
13    confounding are not in play, chance is not in play,  
14    you look to Sir Austin Bradford Hill, and again, it's  
15    a matter of good scientific judgment, not a matter of  
16    simple statistically significant or not.

17                  Strength of association. All of these  
18    are statistically significant outcomes showing an  
19    increased risk between one and the mid threes.  
20    Dr. Jewell's -- Hubert's analysis is on here as well.  
21    A strong association.

22                  Consistently. Are these consistent  
23    results? Yes, this Bond in 2014 says they're  
24    consistent. Sertraline -- our results were consistent  
25    for Sertraline from studies from the U.S., Denmark,

1 and Finland. Finland is not for Sertraline.

2 Now U.S., which would be Luix, might be  
3 in question, but that doesn't mean that Bond would  
4 change his opinion, because they're consistent within  
5 a number of different studies, and consistent with  
6 Bond's result, which by the way was not significant,  
7 according to Pfizer.

8 So Bond is saying I understand I have a  
9 non-significant result, but that increased risk is  
10 actually consistent with these significant results in  
11 other places. So, I believe my result to be correct  
12 as well. That's a non-significant result she's  
13 harping on. Pfizer's epidemiologists agree. When  
14 focusing on a specific defect a consistently positive  
15 association -- consistent, positive -- has been found  
16 for Sertraline exposure and all cardiac defects,  
17 especially (indiscernible). Lumped. Especially  
18 (indiscernible).

19 What do they rely on? Horner (ph).  
20 They also rely on Peterson, two Danish studies. Why?  
21 Because good scientists do that. They don't throw out  
22 information. They recognize the difference between  
23 the two studies. I think Pfizer study -- scientists  
24 pretty good.

25 This is what you look at for

1 consistency as well. Is there a consistent increased  
2 risk in that graph? Is there consistently a problem  
3 going on? This is two. That's all two and above.  
4 All of those are two and above. These are all 1.8's,  
5 1.5's. That's an increased risk. This is a textbook  
6 by Sandra Greenland and Kenneth Rothman (ph) and it's  
7 considered one of the basic textbooks in epidemiology.  
8 We know it because it's also in Musix, Dr. Kendall's  
9 University of Pennsylvania in their MPH degree  
10 program, course syllabus, modern epidemiology. It's  
11 taught in almost every epidemiology class in the  
12 country. It is considered a learned treatise. And  
13 when assessing consistency Dr. Greenland, it would not  
14 surprise you, and Dr. Rothman clearly say, it is  
15 sometimes claimed that literature is inconsistent  
16 simply because some results are statistically  
17 significant and some are not. That sort of evaluation  
18 is completely fallacious. Even if one accepts the use  
19 of significance testing methods, the results from a  
20 set of studies could all be identical, even if many  
21 were significant and many were not. The difference in  
22 significance arises solely because of the difference  
23 in the standard errors or the size of the  
24 (indiscernible). That's how significance is treated  
25 within this context in the scientific world of

1 epidemiology. In the most basic textbook taught  
2 through the first year of every master's students.

3 Who else uses this methodology?

4 Dr. Kimel uses this methodology. This is Pfizer's sad  
5 heart study trying to promote the use of Zoloft as  
6 protective against recurrent myocardial infarctions.  
7 And in this study the relative risk of death when  
8 using Zoloft or myocardial infarct was indeed protected  
9 .7. A problem, .23 to 2.16. It's non-significant.

10 So what does that mean in the world?

11 What do you do with that result, do you throw it out?

12 Dr. Kimel wouldn't throw it out. Because when  
13 Dr. Kimel was writing his later paper on this issue,  
14 Dr. Kimel cited to that sad heart study for Pfizer,  
15 also for Pfizer. In the sad heart study, a randomized  
16 trial investigating the safety and efficacy of  
17 Sertraline in patients with post-MI depression, there  
18 was a non-significant reduction in MI risk in the  
19 treatment group, although it was not powered to detect  
20 any meaningful reduction. In other words, the reason  
21 it was non-significant, he's implying, is because of  
22 the power of the study, you pick it up because it's a  
23 rare outcome, the results, which are statistically  
24 insignificant, are consistent with what we observed in  
25 the present study.



1                   Now is there a danger to doing that?  
2       Of course there is. But is it what even Dr. Kimel  
3       does? You betcha, because you don't throw out  
4       information. You try to figure out if the information  
5       makes sense.

6                   And lastly, specificity or what's  
7       called the lumping argument. And here Dr. Jewell very  
8       clearly in his report says, for the end points I  
9       adopted the definitions and classification provided by  
10      the investigators. I did not do my own, I'm not the  
11      investigator expert and I'm not reclassifying things.  
12      I did not independently modify or pull study results.

13                  Now the grouping of defects is by the  
14      professionals, by the authors. This is the Jimenez  
15      Solem study, corresponding grouping according to the  
16      European Surveillance of Congenital Anomalies  
17      Classification System Guide 1.3. Every study reports  
18      grouped outcomes. Every study. In fact most of them  
19      actually look at major malformations over all. Why?

20                  Here's the professionals, the experts  
21      in the field and what they say. The purpose of  
22      classification, in the sense we use it here, is to  
23      group together anomalies who share etiologic or  
24      clinical characteristics. There is a balance to be  
25      struck. Again, if you just look from the outside and

1     you say, oh, they're different, yeah, different, you  
2     can't lump them, if you just look there it looks like  
3     Pfizer is right, but you actually have to apply good  
4     science. There's a balance to be struck between  
5     lumping together heterogeneous sets of anomalies and  
6     splitting so finely that there are few cases in each  
7     group. That's what they do in the real world. And  
8     Dr. Jewell didn't independently lump or split  
9     anything. He used exactly what these experts say you  
10    should do. In fact Dr. Kimel during (indiscernible)  
11    said they did it correctly.

12                   Did they lump or group in  
13    (indiscernible)? They did. Did they do it  
14    methodologically properly or improper? I think it was  
15    properly. Would it be proper to lump all heart  
16    defects that occur in children when they're born?  
17    It's not improper. Does not improper mean proper or  
18    is that different? It is proper. And I agree with  
19    this. Assume you look at the specific defects and  
20    treat those in the problem way. Which is exactly what  
21    Dr. Jewell did. He looked at the all party act and  
22    then he looked at each of the subcategories underneath  
23    and he's looking down through to see if there's some  
24    inconsistency, something that stands out and says,  
25    I've seen these increased risks in cardiac, but look

1 at some of these over here, there's no increased risk,  
2 something weird is going on. That's exactly what he  
3 did, what a good scientist does, what Dr. Kimel says  
4 is a good methodology, and it's exactly what Pfizer  
5 did. Looking at cardiovascular defects, look at the  
6 subgroup to see if there's significant information in  
7 the subgroup.

8 Biological plausibility, I don't know  
9 if that's still at issue, but this Court has already  
10 found that the methodology of our biological  
11 plausibility experts used to reach their conclusions  
12 about biological plausibility are generally reliable  
13 and you've allowed those opinions in. So Dr. Jewell  
14 relies on those biological experts.

15 He gathered the relevant information,  
16 he examined the associations. The associations he  
17 assessed them for chance and biased, and he concluded  
18 that their causal.

19 Thank you.

20 THE COURT: Thank you, Mr. Zonies.

21 Let's call the first witness.

22 MR. ZONIES: Plaintiffs call Dr. Jewell  
23 to the stand.

24 THE COURT: Right up here. It's the  
25 same red chair.

1 THE CLERK: Please raise your right  
2 hand and place your left hand on the bible.

3 DR. NICHOLAS PATRICK JEWELL, WITNESS, SWORN

4 THE CLERK: Please state your full name  
5 and spell your last name for the record.

6 THE WITNESS: Nicholas Patrick Jewell.

7 THE COURT: Please be seated.

8 MS. YATES: Your Honor, we made a  
9 request for the slides, and we don't have them yet.  
10 It does make it easy to follow along, if we could get  
11 this set --

12 THE COURT: Certainly. Let's see if we  
13 can get the electronics settled.

14 MS. YATES: Thank you.

15 MR. ZONIES: If we could have five  
16 minutes, Your Honor, we could print them out real  
17 quickly.

18 THE COURT: Yes, of course.

19 MR. ZONIES: All right.

20 MS. YATES: Thank you.

21 THE COURT: Let's go into recess and  
22 get all settled.

23 MR. ZONIES: Thank you.

24 THE WITNESS: That was quick.

25 THE COURT: Stay here.

1 THE WITNESS: I'm going use the  
2 restroom.

3 THE COURT: Very well.

4 (Recessed at 2:00 p.m.; reconvened at 2:15 p.m.)

5 THE CLERK: All rise.

6 (Call to Court)

7 THE COURT: Good afternoon again.

8 UNIDENTIFIED SPEAKER: Good afternoon,  
9 Your Honor.

10 THE COURT: Are the electronics in  
11 place?

12 MS. YATES: We have hard copies.

13 THE COURT: You have hardcopies?

14 MS. YATES: We're going to exchange  
15 PDFs I believe so that we have it electronically.

16 THE COURT: That should be helpful, at  
17 least there's something in hardcopy.

18 MS. YATES: For now I can use this,  
19 Your Honor. Thank you.

20 THE COURT: Thank you. Please be  
21 seated everyone. And Dr. Jewell. Dr. Jewell, you may  
22 resume the witness stand, please. All right, Mr.  
23 Zonies.

24 DIRECT EXAMINATION

25 BY MR. ZONIES:

1 Q. Good afternoon, Dr. Jewell, how are you  
2 today?

3 A. I'm fine. Thank you.

4 Q. Dr. Jewell, could you state your full name  
5 for the record, please?

6 A. Yes. My full name is Nicholas Patrick  
7 Jewell.

8 Q. And Dr. Jewell, what do you do for a living?

9 A. I'm a professor of biostatistics and  
10 statistics at the University of California, Berkley.

11 Q. And how long have been a professor of  
12 statistics?

13 A. At Berkley, I've been 34 years.

14 Q. Thirty-four years at Berkley?

15 A. And then a few years before that at  
16 Princeton and then back in Scotland where I grew up.

17 Q. And Dr. Jewell, I've put up a slide that are  
18 your qualifications. Does that accurately represent  
19 your education in the early to mid-70s?

20 A. Yeah, starting from graduate school and  
21 forward, yes.

22 Q. And you mentioned you were in Princeton,  
23 what was your position at Princeton?

24 A. I was an assistant professor in the  
25 department of statistics at Princeton University.

1 Q. And then in 1982 or '83, did you start at  
2 U.C. Berkley?

3 A. Yeah, 1982, '81 to '82.

4 Q. In addition to your job function as a  
5 professor in the division of biostatistics, what else,  
6 if any positions have you held at U.C. Berkley?

7 A. Well, I was very involved in the academic  
8 senate there for several years and then was appointed  
9 vice provost for the entire campus working with the  
10 chancellor at Berkley for about six to ten years in  
11 the 1990s. And then I served in a similar function  
12 for the University of California system under the  
13 president of the university in the years 2000.

14 Q. Now, I'm calling you Dr. Jewell. Are you a  
15 medical doctor, Dr. Jewell?

16 A. No.

17 Q. And some might stand up in a bit and call  
18 you Professor Jewell. Do you have a preference  
19 whether it's professor or Dr. Jewell?

20 A. Neither is fine, but if you have to, either  
21 is fine.

22 Q. You have a doctorate. Is that correct?

23 A. Yes, I have a Ph.D. in mathematics.

24 Q. And where did you receive that Ph.D.?

25 A. From the University of Edinburgh, in

1 Scotland.

2 Q. And do we see that up here when you received  
3 your Ph.D. was it in 1976?

4 A. Correct.

5 Q. You are also the author of the book that's  
6 shown on the screen, Statistics for Epidemiology; is  
7 that right?

8 A. Yes.

9 Q. And can you tell the Court, please, what the  
10 nature of that book is?

11 A. Well, the book was based on a set of notes  
12 for a class that I teach in graduate school at  
13 Berkley, largely to epidemiologists and a few  
14 statisticians about statistical methods that are  
15 particularly applicable to epidemiologic studies.

16 Q. And that's actually a good point, Dr.  
17 Jewell, who -- what are your students typically --  
18 what level of science are your students?

19 A. Oh, I have about 100 students a year take  
20 this class. About 10 to 20 percent of them are M.D.s  
21 or about to be M.D.s, about 10 percent are  
22 statisticians and the rest are usually other graduate  
23 students doing Ph.D. programs or master's programs in  
24 epidemiology and public health.

25 Q. So your teaching is focused on graduate



1 students?

2 A. Largely, yes.

3 Q. Is this textbook used outside of your  
4 classroom?

5 A. Yes.

6 Q. Do you have a sense of how popular it is?

7 A. It's a pretty good seller, actually,  
8 according to the publisher. They're hounding me for a  
9 second edition.

10 Q. In addition to that authorship, Dr. Jewell,  
11 you've authored approximately 160 peer reviewed  
12 articles, primarily in the field of biostatistics and  
13 epidemiology; is that right?

14 A. That is correct.

15 Q. And can you just give us a sense of the  
16 breadth of that type of publication? What kind of  
17 issues have you published on?

18 A. Well, largely I publish it on statistical  
19 issues to other statisticians and have less interest  
20 in publishing articles outside of my own field,  
21 because that's just my publication style. I  
22 contribute a lot to the field, but I prefer to write  
23 original research in my own field.

24 My papers cover a wide spans of topics  
25 because I'm kind of old now. I've been at this a

1 while. Largely in the 1980s, I devoted a considerable  
2 amount of my effort to statistical issues to get a  
3 handle on the HIV epidemic, which began in San  
4 Francisco in 1981 just as I arrived in California.  
5 And I probably spent ten years designing, implementing  
6 and evaluating studies as a statistician on HIV and  
7 that led to my long term interest in using statistics  
8 to improve and understand infectious diseases. So  
9 I've worked on SARS, I worked on Ebola last year. I'm  
10 working intensely in Dengue Fever now, so that's one  
11 major area.

12 On the flip side, I've also because of the  
13 methods overlapped to a large extent, spent a lot of  
14 time thinking about analyzing chronic disease  
15 epidemiology. That would be like heart disease or  
16 cancer. And in fact, this book that's on the screen  
17 is largely about observational studies and not about  
18 infectious disease studies at all, so that reflects a  
19 second aspect of my area of interest. And I'm also  
20 currently extremely involved in human rights  
21 investigations. I'm working in Syria at the moment  
22 trying to evaluate the civilian crisis in Syria and  
23 also in humanitarian problems in relocating children  
24 with their families in El Salvador. So those are my  
25 three current basic areas of interest.

1 Q. Now, Dr. Jewell, when you're talking about  
2 that, you're not actually going, showing up in Syria  
3 and trying to see what the situation is, you're  
4 looking at population based effects of various  
5 outcomes of various effects?

6 A. Yeah. The group I work with, the human  
7 rights data analysis group, takes data collected by  
8 people on the ground in Syria and assesses it and  
9 cleans the data and manipulates the data and then  
10 averages it in a way to provide information to the  
11 United Nations about the state of civilian casualties  
12 in Syria specifically.

13 Q. So in doing that, Dr. Jewell, do you -- is  
14 it required that you, in fact, do a deep dive into the  
15 data, understand it well to be able to interpret it in  
16 some way?

17 A. Yeah, it's often with a lot of colleagues,  
18 of course, too, not just me.

19 Q. And Dr. Jewell, in this case, we've asked  
20 you to come before the Court and discuss the studies  
21 related to Zolof and cardiac birth defects. Is that  
22 right?

23 A. That was my charge, I believed, yes.

24 Q. Is this something that is in any way novel  
25 or new to you, examining data for cause and effect?

1           A.    No, in fact that's what I spent my whole  
2   life essentially doing is trying to understand  
3   causation. In fact, the book that's put me off the  
4   second edition of this is just coming out and it's  
5   called Causation, so I just spent the last year  
6   writing a book on statistical methods to understand  
7   causation, largely informed by my experience in  
8   exactly these kind of situations that this case itself  
9   is an example of.

10          Q.    And that's a book that's being prepared for  
11   publication?

12          A.    Yeah, it's in press right now.

13          Q.    Dr. Jewell, in your work in this case, were  
14   any of your methods in any way, shape or form, new or  
15   different or unique compared to your day to day work?

16          A.    No.

17          Q.    Your publications, I believe I mentioned one  
18   of them about statistical methods, you have  
19   publications, for example, looking at the statistical  
20   method that Dr. Berard utilized in her study. Is that  
21   right?

22          A.    Yes. A graduate student I taught at  
23   Princeton actually was the co-inventor of that  
24   technique that Dr. Berard used, so I was very familiar  
25   with it and I've had graduate students who worked on

1       that topic. In fact, I'm teaching that topic right  
2       now, this fall in Berkley, so I was more aware of the  
3       issue there than I wish I was.

4           Q. And is that a -- your work on that  
5       statistical process, is that a well accepted  
6       statistical process?

7           A. Oh, yes. It is now, it's well studied.

8           Q. In addition to your publications, you've  
9       been the editor of a number of journals and I've put  
10      some of those up here. What does it mean when you're  
11      an editor for a journal such as the journal of  
12      American Statistical Association?

13          A. Well, that's the premier statistical journal  
14      for the United States for people both in industry and  
15      academia publishing an area of statistics. There are  
16      actually two co-editors, because it's such a large  
17      journal. Between us, we handle about 7- or 800  
18      submissions a year and the editor with a team of  
19      associate editors determines which papers will be  
20      published or not and provide advice back to the  
21      authors.

22          Q. So in that role, Dr. Jewell, do you have the  
23      occasion to review studies, review the methods used in  
24      the studies, see if the methods were appropriately  
25      applied and to critique the studies?

1           A.    Well, I do. As the editor, I usually farm  
2   that work out a lot, so I'm usually reading someone  
3   else's review of those very questions and making the  
4   final judgment. There's one there I'm the associate  
5   editor of the most preeminent British journal in  
6   biostatistics called Biometrika, there I'm doing more  
7   of the evaluation myself. I must get asked many times  
8   a week to review articles for the medical or clinical  
9   or epidemiological literature with regard to  
10   statistical issues in those articles.

11          Q.    And when making that review, Dr. Jewell, are  
12   you in any way hampered by the fact that you're not a  
13   medical doctor or if it's a review about HIV that  
14   you're not an infectious disease medical doctor or is  
15   your job similar to what you did here?

16          A.    Well, usually statisticians work hand in  
17   hand with subject matter experts like medical doctors  
18   or infectious disease specialists so that the data  
19   itself that's being collected is being collected with  
20   that insight already there. The statistician is not  
21   defining conditions or telling people how to measure  
22   things because we're not trained to do that. So we  
23   have to work in research teams. It's one of the  
24   things I enjoy the most is actually working in a team  
25   of people, each of whom is an expert in their own way,

1 each of whom contributes important information and  
2 that's the only way you can get good science. You  
3 can't have statisticians running around on their own,  
4 they have to rely on subject matter experts and I've  
5 done that my entire life.

6 Q. And in your analysis and work here, Dr.  
7 Jewell, who were the subject matter experts that you  
8 relied upon?

9 A. Here I was dealing with Extent Literature or  
10 literature that's already written, so I wasn't  
11 involved in designing or implementing my own study, in  
12 which case I would have had to have, obviously, a team  
13 of perinatal epidemiologists or cardiologists or  
14 medical experts. I would needed to have database  
15 experts who knew where we could get information. But  
16 here, I was dealing with the work that had already  
17 been done by other research teams. And so I was  
18 relying on their expertise at face value that when  
19 they classified events in a certain way, I can  
20 certainly read what they did, question it, but I did  
21 not try and invent anything new, because that's not my  
22 area of expertise.

23 Q. If you were to invent something new, if you  
24 were to reclassify some of these outcomes in some  
25 different way, would that require a much larger team

1       than just you to work on that?

2           A.    Well, it might if it was to make sense, yes.

3           Q.    If you had felt the need to do that here, is  
4       that something you would have done?

5           A.    Well, in litigation, I'm a little bit --  
6       usually I'm signing a confidentiality agreement, so I  
7       actually work on my own and don't feel that I'm at  
8       liberty to discuss the details of the case with  
9       experts surrounding me. Obviously, as I said, it's  
10      one of the things I enjoy the most is interacting with  
11      teams of medical experts who know a lot more about the  
12      subject matter than I do. They don't know the  
13      statistics sometimes as well as I do and that's why  
14      you work as a team.

15          Q.    And Dr. Jewell, is it fair to say that the  
16      authors of the studies were part of your team here?  
17      In essence, they've done the ground work?

18          A.    In a sense, I was treating it that way that  
19      I was taking their data. I did not have access to raw  
20      data on any study. I was taking their data at face  
21      value and their analysis at face value. That's in  
22      part why I restricted to peer review literature,  
23      because at least someone else had looked at it to some  
24      extent.

25          Q.    And Dr. Jewell, the final one says Editorial



1 Board of the Proceedings of the Royal Society B. Can  
2 you please tell the Court what that is?

3 A. Yes. This is a British organization, the  
4 Royal Society, probably the most prestigious  
5 scientific organization in the UK. And they publish  
6 academic journals and this specific one is the one  
7 dedicated to the biological scientists and I think I  
8 may be the only statistician on the editorial board.  
9 It's mostly biologists, but I do handle papers there  
10 that come in that have a major statistical part to  
11 their work.

12 Q. And would that be the same Royal Society  
13 where Bradford Hill gave his address?

14 A. No. Bradford Hill gave his address to the  
15 Royal Statistical Society.

16 Q. Okay. Thank you.

17 A. Not quite such a prestigious organization.

18 Q. Dr. Jewell --

19 MR. ZONIES: May I approach the witness  
20 Your Honor?

21 THE COURT: You may.

22 BY MR. ZONIES:

23 Q. Dr. Jewell, tab 1 of this binder has your  
24 report that you prepared for this litigation.

25 A. Thank you.

1 Q. And behind the report is your curriculum  
2 vitae. Is that as of the date of the report, at  
3 least, an updated CV with additional listing of all of  
4 the papers you have published, other editorial  
5 positions you've held and more of your experience in  
6 detail?

7 A. Yes. It's up to date as of the time I  
8 submitted the report. It's a little bit longer now.

9 Q. And so you have additional published studies  
10 since then?

11 A. Well, it doesn't mention the new book, for  
12 example.

13 Q. And also it has attached to it, a history of  
14 testimony in the past four years. Have you been past  
15 as an expert witness before and approved as an expert  
16 witness before in this context, in litigation?

17 A. Yes, I believe so.

18 Q. You've acted as an expert witness before.  
19 Isn't that true?

20 A. That is correct.

21 Q. Do you know offhand, how many different  
22 litigations that might be?

23 A. During my life?

24 Q. Or even if we look at the past four years,  
25 for example, it says that you were an expert witness

1 in the Depue hip (ph) cases. Is that right?

2 A. That is correct.

3 Q. Did you go through a hearing similar to this  
4 Depue or have a Daubert --

5 A. No. I was only deposed on that a few times  
6 on that case. I don't believe there was a Daubert  
7 hearing.

8 Q. Have you been subjected to a Daubert hearing  
9 before?

10 A. I have, yes.

11 Q. Have you been subjected to one in this  
12 courtroom?

13 A. I think it was in this courtroom, yes. It's  
14 a while ago now.

15 Q. It may have been on a different floor. I  
16 can't remember.

17 A. I can't remember.

18 Q. Have you passed Daubert and/or you may not  
19 know these names, Frye scrutiny in other litigations?

20 A. Yes.

21 Q. Have you also passed Frye scrutiny in this  
22 very litigation?

23 A. Yes.

24 Q. In this city?

25 A. Yes.

1 MR. ZONIES: Your Honor, we would offer  
2 Dr. Jewell as an expert in, as his book says,  
3 Statistics for Epidemiology.

4 THE COURT: Thank you. Would you like  
5 to cross-examine?

6 MS. YATES: Not at this time, Your  
7 Honor.

8 THE COURT: All right. I understood  
9 that there was an objection to his qualifications as  
10 to causation.

11 MS. YATES: Correct. So don't object  
12 on the mathematics statistical part, but what he then  
13 does with those opinions, I -- that sort of takes it  
14 to the next level, Your Honor.

15 THE COURT: It does. Well, he did  
16 respond to some questions, but you can defer. I'm  
17 going to admit him provisionally now as an expert in  
18 statistics and he is qualified to testify in this  
19 matter and you may proceed.

20 MR. ZONIES: Thank you, Your Honor.

21 BY MR. ZONIES:

22 Q. Dr. Jewell, you were here for the opening  
23 statements this morning and part of this afternoon?

24 A. I was, yes.

25 Q. I'd like to touch on some of the topics that

1 we discussed and make sure that I captured your  
2 thoughts on that correctly in my opening. One of the  
3 issues that was discussed was your expert opinion in  
4 Prozac. Do you recall those discussions during  
5 opening?

6 A. I do.

7 Q. Dr. Jewell, are you also designated as an  
8 expert witness in the Prozac birth defect litigation?

9 A. Yes, that is my understanding.

10 Q. And have you been deposed in that  
11 litigation?

12 A. I have.

13 Q. And written a report in that litigation?

14 A. I have.

15 Q. And it's probably now your understanding, if  
16 not before that that report has been provided to  
17 Pfizer as well? Is that right?

18 A. That is my understanding, yes.

19 Q. Pfizer, in its opening, Dr. Jewell,  
20 discussed one of the methodological concerns that it  
21 had which was that in Prozac you relied upon meta  
22 analysis when doing your expert report and here you  
23 chose to rely upon primarily original data. Can you  
24 please describe for the Court why those decisions were  
25 made? Why you made those decisions?

1           A.    I think it's a little overstatement to say I  
2   relied on the meta analysis is the Prozac case to form  
3   my opinions. I certainly looked at meta analysis more  
4   deeply there, in part because one of the major meta  
5   analysis was done by Eli Lilly themselves, by the  
6   manufacturer and there was no such equivalent meta  
7   analysis in the Zoloft case that Pfizer was willing to  
8   carry out themselves. I just didn't have that. It  
9   doesn't exist to the best of my knowledge.

10           So that's, I think a little bit the  
11   difference in the first place. I had a manufacturer  
12   meta analysis on one case and not the other. There  
13   were meta analysis that have already been discussed  
14   this morning, carried out in the Zoloft case, some of  
15   which, if not all of them, also looked at other SSRIs,  
16   including Prozac. And you have to look at the data  
17   separately for each of the drugs because the data  
18   looks differently in those meta analysis, and  
19   specifically in this case for Zoloft and for Prozac.  
20   So you can't use a single statistical tool in all  
21   situations blindly as if it will give you  
22   interpretable results, ignoring what the data itself  
23   is telling you about whether the tool is valid or not.  
24   You have to look and see this is a screw, maybe not a  
25   great idea to use the hammer here. And that's exactly

1        what I did for both Prozac and for Zoloft. I looked  
2        at the same meta analysis, using the same studies,  
3        albeit looking in this case, these two different  
4        exposures. Looked at what the data said about the  
5        information and how it varied across studies and then  
6        on the basis of that made my interpretation. I think  
7        that's the best way I can describe why there were  
8        differences and how I came out of those looking at  
9        those meta analysis.

10        Q.     Now, Dr. Jewell, I put up this glass of wine  
11        to describe heterogeneity and probably didn't do a  
12        great job on it, but I do want to put up the Miles and  
13        the chart for Miles that shows the objective evidence  
14        of heterogeneity for a sertraline as compared to  
15        Prozac. And then if you could explain for us, also  
16        McDonagh, which reflects the same. If you could  
17        explain to us what is heterogeneity and what is a good  
18        way to describe why that could call into question  
19        results?

20        A.     Well, meta analysis is a tool used  
21        essentially to average results across many different  
22        studies. It's used when we have a question, no single  
23        study probably is definitive in its own right. That's  
24        a very common phenomenon in epidemiology  
25        .     Different authors and different populations start

1 studying the same question and at some point in time  
2 somebody wants to collate the information and in a  
3 sense provide the average summary of what do all these  
4 studies mean. And we have examples of that in this  
5 case and I've testified in this very courtroom as  
6 you've pointed out of doing that for randomized  
7 clinical trials, which is a much more reliable  
8 situation to apply meta analysis for reasons I could  
9 explain if asked.

10 So here we have a whole series of  
11 observational studies and people have tried to average  
12 or summarize them. The first thing that's important,  
13 I think everyone agrees that you want to get high  
14 quality comparable data into the meta analysis and  
15 both Mr. Cheffo and you have referred this morning to  
16 inclusion exclusion of which studies you include.  
17 That's important and certainly is worth discussion.  
18 But at the base of it all, meta analysis is about  
19 averaging and I love averaging. I've made my living  
20 on averaging. That's what statisticians do, right?  
21 That's what you see a number of at bats and you wonder  
22 what's the average, so we grow up learning how to do  
23 that. But we also are taught very early on that  
24 sometimes averaging is dangerous because it obscures  
25 variation.



1           Now, I know in this courtroom I'm surrounded  
2   by friends, on both sides of the house, good friends.  
3   I've seen you all so many times. I assume no one here  
4   would want to do me harm, but suppose you did and you  
5   decided that you were going to do me in and just stick  
6   my head in an oven this afternoon after we break, turn  
7   the heat up to 500 degrees Fahrenheit and you think  
8   that ought to do it, give him a little time to cook.  
9   But then you think, well let's be sure, let's also at  
10  the same time freeze his feet at minus 400 degrees  
11  Fahrenheit. I'm a goner, we all know this.

12           But just as I'm dying, I look up and say,  
13  I'm a statistician. If I average the temperatures,  
14  I'm just fine. My body temperature is perfect, thank  
15  you. But we all know the fallacy there, the point is  
16  that averaging in that case is hiding in this case two  
17  extremes. So you don't want to do a meta analysis  
18  blindly where one study has a relative risk of .5,  
19  maybe it's a very good study. And you have another  
20  study, equal weight, equal strength, that shows a  
21  relative risk of 2 and you're tempted to say, well  
22  I've got these two inconsistent studies, let's average  
23  them. But I just told you, you all laughed, that's  
24  stupid. You realize that, because you got a relative  
25  risk of 1 and you say there's nothing going on, but

1       that's not the truth. The truth is there's something  
2       seriously bad going on in one study and seriously  
3       protective in the other and you can't hide from that.  
4       In fact, to hide from it is to make a statistical  
5       error of letting averaging obscure the variation.

6               That's exactly what's going on in some of  
7       these meta analysis. There is so much heterogeneity  
8       that the average loses its meaning. It's not  
9       technically that averaging can't be done. I can do a  
10      meta analysis. Even you can do a meta analysis, Mr.  
11      Zonies. I know you can. It's easy to teach, it's  
12      easy to do. Give me an hour and everyone in this  
13      courtroom I can have doing meta analysis tonight, very  
14      well. But it's not the doing of it, it's making sure  
15      you do it right and interpret the data and  
16      heterogeneity of different studies has got to be  
17      looked at.

18             Sometimes there are differences in very  
19      large studies, very good studies because the  
20      populations are different. That's possible. It is  
21      possible, some unlikely, but it's possible that a drug  
22      might be doing harm in one place and being protective  
23      in another, so you certainly would look at that  
24      possibility. Are there characteristics of a  
25      population that allow you to understand this

1 heterogeneity. More likely some studies suffer from  
2 some biases because they're in different populations  
3 than other studies. You ought to take that into  
4 account.

5           Maybe the studies that show the relative  
6 risk of 2 are -- have a strong bias in them and the  
7 one that's at a relative risk of .5 didn't have that  
8 bias. That's going to influence. I'm not going to  
9 take those two studies and throw them into a meta  
10 analysis at that point because now I know something  
11 about them. In my view, that is the best way to  
12 approach meta analysis and not just if I use your  
13 analogy, not just say I want to teach you about red  
14 wine and white wine. Gee, let's just cut the corners  
15 and just mix them and give it to you because the  
16 averaging is not going to tell you the truth of what  
17 red wine tastes like and what white wine tastes like.  
18 They're heterogeneous.

19           Q. Does that mean there's no way to determine  
20 whether or not there's a causal association? Do we  
21 just toss it out?

22           A. No. I mean, it means that you have to go  
23 deeper than just the mindless application of a meta  
24 analysis. As it turned out in Prozac, there's far  
25 less variation in the results than there is for

1        Zoloft. And the slides you just had up there for both  
2        Miles meta analysis and McDonagh pointed that out, but  
3        these people were not statisticians. They didn't know  
4        what to do. They did what I would teach you to do  
5        tonight. They ran the meta analysis, reported the  
6        results, but then come, of course, to these kind of  
7        not very helpful interpretations because they've just  
8        averaged high temperature and low temperature and said  
9        it's perfect and that's not what the data is saying.  
10       You've got to listen to the data itself. And you can  
11       see that here in this slide, you can see there is the  
12       Sertraline, the heterogeneity I won't bore you with  
13       the description of the I squared and what it means,  
14       but it's a measure of how much heterogeneity it is.  
15       You can see with Fluoxetine, zero percent  
16       heterogeneity reported by McDonagh, but Sertraline 68  
17       percent heterogeneity. And you can see up there at  
18       the top, we're not talking about any SSRI, 84 percent,  
19       that's why we don't want to lump them all in in some  
20       big litigation of let's look at all SSRIs together.  
21       There's too much variation and it's clearly different  
22       here for Prozac and Zoloft and that's why I did  
23       something clearly different in my interpretation and  
24       use of these information.

25       Q. Now, meta analysis in the world of

1 statistics, is it a fairly recent phenomena? In other  
2 words, before meta analysis, would people just say, oh  
3 we can't figure this out or would they do essentially  
4 what you did, which is the sometimes harder way to go  
5 about it?

6 A. Yeah, meta analysis is not recent now, but  
7 it wasn't around when I was in graduate school. The  
8 tools probably started being publicized maybe 20 or 30  
9 years ago. It remains a somewhat controversial field  
10 because of this difficulty in knowing how to use it  
11 effectively, but it's been around for, I would say 20  
12 years or so, but it has to be used carefully. Do not  
13 use a meta analysis to hide variation, that's a  
14 mistake. And to use specialized statistical tools,  
15 because statisticians have worried about this like the  
16 so-called random effects model is one way to allow for  
17 variation, but then every single document in this case  
18 that I've read, which contains one of those analysis  
19 has been misinterpreted by every single individual as  
20 a measure of an effect. Just like saying my average  
21 temperature tells you what my whole body feels like.  
22 Every single one has been misinterpreted, because it  
23 is a little tricky when you have to try and deal with  
24 this heterogeneity.

25 Q. So Dr. Jewell, one of your concerns that you

1 discuss in your report with the meta analysis and in  
2 particular originally Miles meta analysis was about  
3 the inclusion, exclusion criteria, which studies and  
4 which end points were looked at. Is that right?

5 A. That is correct.

6 Q. And you have a quote in your report from Dr.  
7 Kimel in his textbook discussion how that can have a  
8 huge impact on the outcome of the study. Is that  
9 right?

10 A. I'm sure he would say that still, yes.

11 Q. And while you were doing your review, one of  
12 the things that you noticed about Miles was some  
13 concerns you had with the studies that were included  
14 or excluded. Is that right?

15 A. Yes. I read this and I think it looks like  
16 you've highlighted it there. An exclusion criteria  
17 was used to say we're not going to look at studies if  
18 in the control group -- these are people not exposed  
19 to an SSRI and to Zoloft specifically -- if in the  
20 control group, unexposed group, if they were exposed  
21 to the drugs, other anti-depressants it says right  
22 here, we're not going to put those studies in our meta  
23 analysis. If I read that correctly, it says if some  
24 others in the control group were exposed to other  
25 anti-depressants we're not going to include them. And

1       that puzzled me because in the Miles paper -- there  
2       were for Zoloft, there were only four or five. I  
3       could see that that didn't quite match, because I had  
4       now gotten fairly familiar with these articles and so  
5       I was puzzled by that when I first wrote the report.

6           Q.     And in particular, here are the one, two,  
7       three, four, five studies and one of them is Alwin  
8       (ph) and this is from Miles; is that right? The  
9       (indiscernible) plot of meta analysis?

10          A.     This is the summary, yes.

11          Q.     And your slide says two of the five studies  
12       include mothers who took other antidepressants in the  
13       control and you've excerpted out, in fact, from  
14       Alwin?

15          A.     Correct.

16          Q.     Exactly that effect?

17          A.     Correct. This was behind my puzzlement  
18       about well it sounded like Alwin should have been  
19       excluded, just so I understood, as we just said, how  
20       important that is to understand where the author is  
21       coming from in terms of which studies they put in or  
22       not.

23          Q.     And that's how you wrote your original  
24       report, right, was that you had concerns with that?

25          A.     That is correct.

1 Q. In addition to your concerns with the  
2 heterogeneity in the Zoloft (indiscernible), right?

3 A. That is correct.

4 Q. That was before you wrote your Prozac  
5 report, right?

6 A. That is correct.

7 Q. And you're aware Dr. Jewell, that Pfizer's  
8 lawyers then wrote a declaration or an affidavit of  
9 one of the authors of the Miles study that Mathew  
10 Large?

11 A. Yes, I was presented this, I think right at  
12 the first deposition on the Zoloft case with this  
13 affidavit or declaration from the senior author of the  
14 Miles meta analysis saying in fact my interpretation  
15 was incorrect and what they had written, by inference,  
16 was also therefore incorrect. That in fact, the only  
17 excluded studies if all the women in the control group  
18 were taking some other anti-depressant and this is an  
19 excerpt, I think from that declaration.

20 Q. Which was inconsistent with the study  
21 itself, which said only some mothers?

22 A. Yes. It actually flatly contradicts what it  
23 says in the paper. I believe Dr. Large offered to  
24 write and correct this in the literature. I don't  
25 believe that has happened yet, but my understanding is



1 he himself accepted it was not -- these two statements  
2 were contradictory.

3 Q. So Dr. Jewell, you said there were five  
4 studies in the Miles for all cardiac and here are the  
5 five outcomes or those were the ones chosen by Doctors  
6 Large or Miles?

7 A. If by that team that is with the five  
8 included in the meta analysis, yes.

9 Q. Does this give you some concern that these  
10 were the only end points they looked at?

11 A. Well, this is the all cardiac outcome that  
12 has been pulled out here. That was the grouping that  
13 they selected to report, not what I -- this is from  
14 their paper, this information.

15 Q. Did you examine each of these outcomes in  
16 your work?

17 A. There wasn't a single outcome reported that  
18 had Zolofit specific data on a cardiac outcome that I  
19 did not put in my report.

20 Q. Did you examine them in more detail than  
21 just plugging them into the software program and  
22 running a meta analysis?

23 A. I did. I've looked at all of these papers  
24 now in great detail.

25 Q. There were two additional meta analysis, one

1 McDonagh and one recent Wang; did you have concerns  
2 with those as well?

3 A. Well, they suffer from very similar  
4 criticisms. In fact, all of these analyze a very -- a  
5 relatively small subset of the existing studies.  
6 Someone had a slide earlier maybe in your opening  
7 where you had all the studies listed, which is in my  
8 report and you may be added a few of the recent ones.  
9 And you could see it filled up the page. Here you can  
10 see that the Miles meta analysis looked at only five  
11 studies. This is the AHRQ where the lead author was  
12 McDonagh. Seven, so none of these meta analysis have  
13 looked at the data that you and Mr. Cheffo described  
14 this morning. They're missing -- there's no Jimenez  
15 Solem here. There's no Hubrix here. These, as Mr.  
16 Cheffo points out, two of the largest studies ever  
17 done, they're not included. So anyone making a  
18 conclusion about Zolofit on the basis of these meta  
19 analysis is now deliberately or not specifically  
20 ignoring considerable information that as Mr. Cheffo  
21 pointed out, we've gone to great lengths as scientists  
22 to collect to shed light on this question. So  
23 irrespective of the methodological issues, which I  
24 believe there are in spades, these meta analysis are  
25 just not comprehensive enough anymore.

1 Q. And Dr. Jewell, the AHRQ actually looked at  
2 Cornum and Peterson, two Danish studies in one of  
3 their meta analysis. Is that right?

4 A. They did. And they also looked at Colin and  
5 Reese Colin, which as you yourself pointed out, Colin  
6 is essentially completely subsumed by Reese Colin.  
7 They should not have been in there together in a meta  
8 analysis because one is contained inside the other and  
9 there is overlap between Cornum and Peterson also.

10 Q. So this is the most recent meta analysis the  
11 Wang (ph) meta analysis. Does this reflect a complete  
12 review of the literature to determine whether or not  
13 there's a causal association between the use of Zoloft  
14 and cardiac birth defects?

15 A. Well, the publication of this journal,  
16 because I was now knee deep in Zoloft, this just led  
17 me -- I'm going to say the Scottish word if you'll  
18 allow me -- gob smacked. Is that an American  
19 expression? She probably understands. That just  
20 means I was just stunned. Here we are 2015. I've  
21 been through three or four depositions, hearings, I've  
22 reviewed the literature, Dr. Kimel has spent a  
23 considerable amount of his valuable time and here  
24 comes a meta analysis, three articles. It includes  
25 Colin and not Reese Colin, which is the update, so

1       that's sort of a no, no. It does include Hubrix,  
2       terrific, which was in I think 2014 very recently.  
3       There's nothing about Jimenez Solem and all the other  
4       European data other than the Swedish Colin study,  
5       completely ignored Colinun (ph), which is Australia,  
6       nothing from the UK, nothing else, none of the other  
7       papers. And so this is, to me, just ludicrous, why  
8       these three, there was no explanation in the paper.  
9       There's no scientific rationale behind that. This  
10      paper, I trust you on both sides, you should just  
11      completely ignore it. It adds nothing beyond what was  
12      in those three papers, which we all looked at in  
13      detail and it's just a very sorry example of what can  
14      go wrong with publishing spurious meta analysis.

15           Q.    These are the studies listed out that each  
16      of those covered. Did you do an in depth review of  
17      all of the outcomes on cardiac for all of these  
18      studies?

19           A.    Yes. I didn't look at Overlander (ph) that  
20      much, which McDonagh raised that, because of the  
21      reasons you mentioned in your opening, but I did look  
22      at all of the others. I read all the original  
23      articles.

24           Q.    So in your expert opinion, Dr. Jewell, what  
25      is the better way to determine the question before the

1 Court in this case, whether or not Zolofit is causally  
2 associated with cardiac birth defects? To look at  
3 these studies in a meta analysis setting where there  
4 is heterogeneity and questionable inclusion, exclusion  
5 criteria or to do an in depth review of each study,  
6 look at its internal biases, including confounding by  
7 indication, and determine whether or not that  
8 association exists?

9 A. Well, I clearly believe I did a better job  
10 than these meta analysis, partly because just in the  
11 timing. With Miles, he couldn't put in Hubrix, for  
12 example, so that was not a flaw in itself, but now it  
13 makes it outdated because we've got a new study that  
14 provides a lot of information. So these studies  
15 should not be relied on. I'm kind of taken aback when  
16 the Pfizer indicated this morning something I didn't  
17 know that FDA is relying on Miles for its label  
18 decision, because that clearly doesn't validate Miles.  
19 What it does is invalidates the FDA's conclusion  
20 because it's based on old, outdated data. And no  
21 scientist would ever want to do that.

22 Q. It's based on these five.

23 A. These five studies, yes. I'm missing some  
24 very important ones that will possibly talk about at  
25 length.

1 Q. So these are the end points you've --

2 A. Right. These are all the end points,  
3 including all cardiac and subcategories for all of the  
4 studies, the dozen or so studies. So this goes way  
5 beyond anything that's in any of those meta analysis.

6 Q. Now, there were some discussion about Dr.  
7 Berard and generalized estimating equation models.  
8 Are you surprised knowing that Dr. Berard's study and  
9 her statistician, knowing that they used generalized  
10 estimating equation models, are you surprised to see  
11 that there is a difference in the confidence interval  
12 if you put the numbers into openepi (ph) or you  
13 actually run the numbers to generalized estimated  
14 equation models.

15 A. Yes. That's the whole point of running the  
16 more sophisticated analysis, which correctly allows  
17 for the fact that you're looking in her study on  
18 multiple pregnancies from the same women. And  
19 multiple pregnancies for the same women tend to be  
20 correlated. They're not independent replications, if  
21 you want, of an outcome or a trial of seeing a  
22 pregnancy and seeing what its outcome is, because it's  
23 from the same mother and often the same father.

24 So statisticians develop these tools, one of  
25 which is GEE, a different tool from what Furu (ph)

1       used with a similar situation, though they at least  
2       recognized you also had to do something different than  
3       what software like openepi would do. You have to use  
4       more sophisticated software to assess the variation.  
5       It doesn't change the point estimates and that's why  
6       when I was in Frye hearing asked to reproduce the  
7       results on the stand, I got the same point estimates.  
8       When Dr. Kimel did it, he got the same point  
9       estimates. When I checked them again in my hotel  
10      room, I got the same point estimate. The software  
11      doesn't change the estimate, but it says the variation  
12      is different than what you would get from the crude  
13      calculations that were done in Dr. Kimel's report and  
14      were put out this morning in Mr. Cheffo's opening.

15               In fact, I initially saw that myself and  
16      tried to find out -- I didn't see initially that there  
17      was this multiple pregnancy issues, but when I went  
18      back to the hotel room after the Frye hearing, I read  
19      the Berard paper and it says right in the Berard  
20      paper, to her defense it says right in there, our data  
21      has a lot more multiple pregnancies and we've had to  
22      use this more sophisticated software. I'd love to be  
23      able to check it, but as I testified and as Mr. Cheffo  
24      pointed out, I said, you can check that calculation  
25      without the actual original data.

1           And in fact, Dr. Berard did check it and  
2       said it's correct. I have no way, of course,  
3       verifying that personally, but it's not an issue -- so  
4       the issue here is not of a mistake necessarily on  
5       openepi (ph) being different, that's completely  
6       irrelevant. I pointed this out at my deposition. I  
7       told the Pfizer lawyers specifically the questions to  
8       ask and to relay to Dr. Kimel, that this is not the  
9       point. This generalized estimating equation approach  
10      is a more sophisticated method and it's going to take  
11      a lot more work to verify the results. It would take  
12      the original data and no one has done that, other than  
13      Dr. Berard's statistician and she claims the  
14      calculations were done correctly. I have nothing more  
15      to day at this point.

16           Q. Do you have any reason, whatsoever, if you  
17      had never heard of Dr. Berard before, never known that  
18      she was attacked in this courtroom, would you have  
19      ever questioned that outcome in any way?

20           A. No. I don't know her personally, of course,  
21      and I don't have any reason to second-guess the  
22      published results in peer review literature of any of  
23      the authors until a mistake is brought to our  
24      attention. That's the small error in Luix (ph).  
25      Sure, then it's important to correct it, but I have no



1 -- a (indiscernible) or a reason. She said it's a  
2 more sophisticated that's been done. The data is more  
3 complicated, you know, absent someone independently  
4 verifying it, which we would have to do with all these  
5 papers, in a sense, I have no way of knowing. I take  
6 it at face value at this point.

7 Q. Well, in fact, would you love to get your  
8 hands on the Hubrix data?

9 A. I would love to get my hands on the raw  
10 data. Yeah, I've asked for it and I was told I  
11 couldn't get it by the author.

12 Q. And is that similar to any of these  
13 analysis, if you had the time and I had the money,  
14 wouldn't you love to rerun all of these and see what  
15 you find?

16 A. I can spend a considerable amount of my life  
17 doing exactly that, but normally I can only get the  
18 data when somebody does it in litigation, because I  
19 can't get it as an independent scientist.

20 Q. And as Dr. Hubrix said, when she said I'd  
21 love to give you my data, but we're subject to an  
22 agreement that doesn't allow us to release it, is that  
23 actually fairly common?

24 A. That's very common and it's common in  
25 situations like her, where she was dealing with

1 Medicaid data where there's confidentiality  
2 arrangements. When you're dealing with a  
3 manufacturer, there's usually intellectual property  
4 issues, which means they will not release raw data  
5 from studies or trials, so I rarely get it, except in  
6 litigation, but then I do spend a lot of time  
7 reproducing individual results. That's an important  
8 task.

9 Q. If Pfizer had decided to do one of these  
10 studies, you would hope that they would provide the  
11 data from that study to you, right?

12 A. I always hope that people will provide the  
13 data, because I'm a big open data person.

14 Q. But from where you sit, Dr. Jewell, has  
15 Pfizer ever bothered to do an epidemiological study  
16 about this very important question?

17 A. well, I don't know if they've tried. I  
18 haven't seen any published studies sponsored by Pfizer  
19 that I'm aware of.

20 Q. But you are aware of only because of your  
21 work in the Prozac litigation, that other  
22 manufacturers certainly have done that, correct?

23 A. Well, they have, yes.

24 Q. Lastly on this initial topic, Dr. Jewell,  
25 the New England Journal of Medicine at your request by

1 sending a letter asking them to take a closer look at  
2 their logistic regression analysis that they provided  
3 to us. Can you explain to the Court please what your  
4 concern was with the regression analysis that they  
5 supplied and said was the regression analysis that was  
6 used to reach the results in the original paper?

7 A. Yes. I may be giving you more detail than  
8 you want, so please stop me if I am. My  
9 understanding, I was in Philadelphia in July eagerly  
10 waiting to be here and then was sent home because of  
11 this correction and the confusion around it. And I  
12 was handed some information that the authors had by e-  
13 mail indicated that there was an error that a 1.2  
14 lower bound for confidence interval associating Zolofit  
15 with all septal defects was incorrect. It should have  
16 been 1.0.

17 It's a slightly odd error to make. I can  
18 certainly understand 1.02 becoming 1.20, I've made  
19 that kind of mistake many times, but anyway, I didn't  
20 know. That was the issue. There seemed to be more  
21 concern than is really warranted from a statistical  
22 point of view in whether it was 1.01 or .98. I don't  
23 think there's a statistician in the world -- well,  
24 that's -- let's not be sweeping generalizations --  
25 there's very few statisticians who really believe that

1 and we saw some quotes this morning that it would make  
2 any difference to your interpretation of the  
3 information, given the context, if we had only one  
4 study.

5 If we were here and Luix was the only study  
6 that we had information on regarding Zolof and  
7 cardiac defects and in specific, septal, that becomes  
8 much more important. I think it becomes important to  
9 the Court. It becomes important to the statistician.  
10 This is the only information we have and do we have  
11 enough information to be definitive with regard to  
12 causation. A statistical significance in the context  
13 of a single study is important. It's important in  
14 efficacy studies. FDA requires statistical  
15 significance, but that's not the context I was in, in  
16 July.

17 I was in the context where Luix was one of a  
18 dozen or so studies and this was a subcategory of the  
19 all cardiac, it wasn't even a transcription error on  
20 the all cardiac results, so I certainly wanted to know  
21 and was pleased to get the correction. But whether it  
22 fell on one side of 1.0 or not, I think is reflecting  
23 that in this case, Mr. Kimel or Dr. Kimel and  
24 subsequently Pfizer this morning, if I can use the  
25 words of Bradford Hill, he would say they were

1 specifically grasping at shadows and losing the  
2 meaning. It was not -- they were just down there at  
3 that slavish covering, 1 or zero.

4           It really makes very little difference. I  
5 reproduce my forest plot with the change in and  
6 without and I guarantee you I can show those two  
7 forest plots to a million people and not one of them  
8 could tell the difference between the two in a minute  
9 or two, because they look identical. It's a tiny  
10 change in a sea of evidence. So from that point of  
11 view, that point people were focusing on whether it  
12 was one or zero, so I said, let's just look at the  
13 output.

14           Dr. Mitchell originally refused to say what  
15 it was, so I think somebody went and got the  
16 information in the output. Great, so now we could  
17 know .0498 was the P value and the lower bound I think  
18 was 0.98 or something like that, just clipping 1. But  
19 in providing the output, I looked at it to see that  
20 that corresponded exactly with what was reported in  
21 the paper and it didn't. They actually had different  
22 variables in what they reported. What they had done,  
23 I think in July, suddenly in the middle of their  
24 summer vacations, they've gotten this flurry of  
25 interest in a four or five year old paper. They reran

1 the analysis as best I can tell. And I was concerned,  
2 well, are you rerunning something different from what  
3 was in the paper and we asked them.

4 And I think I just learned yesterday that in  
5 fact, the output they provided did not quite  
6 correspond with what was in the paper. So they're  
7 having, I think, to publish another correction.  
8 They're now going back and changing a five year old  
9 paper to report an analysis that was done in July. As  
10 an editor that would make me a little bit nervous, but  
11 that seems to be the gory end to a really kind of  
12 senseless discussion.

13 Q. Well, Dr. Jewell, let's talk about that.  
14 What was -- do you recall what the odds ratio estimate  
15 was for that?

16 A. The odds ratio was 2.0 rendered to one  
17 decimal place.

18 Q. 2.0. Did the odds ratio or the risk, did  
19 that change in any of these analysis?

20 A. No, Luix and Mitchell continued to report  
21 that the risk for a septal heart defect was doubled  
22 under women exposed to Zolofit.

23 Q. So the change at most was only in the lower  
24 bounds of the confidence interval from 1.2 to 1?

25 A. Correct. From 1.2 to 1.0.

1 Q. And in your big charts here that puts Luix  
2 septal right there, 2.0, 1.0 to 4.0, right?

3 A. Yeah, it's that one there that just touches  
4 the line because it's right at 1.0.

5 Q. So it used to be at 1.2 and that one line  
6 moved left?

7 A. It moved a very small amount to the right at  
8 the end of the confidence interval, just over 1 now.

9 Q. In this sea of information, Dr. Jewell, as  
10 you described it, did that -- first of all, were you  
11 happy to get that data and see it?

12 A. Absolutely. I think it's important to be  
13 correct and I'm glad that they published a correction  
14 and it was discovered. I think that was valuable and  
15 I hadn't noticed it and Dr. Kimel did. I think that  
16 was terrific. You gotta get the right data and that's  
17 what they claim the data showed.

18 Q. Did you bring that new data into your  
19 analysis?

20 A. I did.

21 Q. Did adding that one change in the lower  
22 bounds of that confidence interval change your  
23 ultimate opinion about whether or not Zolofit is  
24 causally associated with cardiac birth defects?

25 A. Well, it didn't ultimately not because it's

1 not important whether it clips the line or not,  
2 whatever you believe about significance. As I said,  
3 that would have been a big deal to me if it was the  
4 only study we were talking about, strip away  
5 everything else. But as you can see, this was a piece  
6 of information in other information about septal  
7 defects and septal defects, in and of themselves are  
8 already a subcategory where it's already hard to be  
9 precise. And so I was more focused on the all cardiac  
10 outcomes and then looking to see if there was  
11 consistency in what you see in all cardiac outcomes  
12 when you look at some outcomes. And of course, that  
13 confidence interval change didn't change my perception  
14 of is the information in Luix about septal heart  
15 defects consistent with what we see in general for all  
16 cardiac defects.

17 Q. Dr. Jewell, are any of the opinions that  
18 you've ever expressed professionally, so unstable that  
19 the change of a lower bounds of a single confidence  
20 interval in one of forty-five different outcomes by .2  
21 that your opinion is so unstable that that one change  
22 in that sea of data would ever impact your ultimate  
23 conclusion?

24 A. Well, isn't that an incomplete hypothetical?

25 Q. Why? Objection, incomplete hypothetical.



1 The witness is objecting.

2 (Laughter)

3 THE WITNESS: I'd like the context  
4 first. I've already said in a single study where  
5 you've got a single primary end point knowing whether  
6 the results are significant seems to me to be quite  
7 important. And I think many people would agree with  
8 that. When you're dealing with a secondary end point  
9 and you have multiple studies of the same issue it  
10 becomes a piece of -- it's important to get it right,  
11 no question, but it only becomes a piece of a much  
12 bigger story as the plot indicates. And so it did  
13 have an impact on my opinion, but very, very slight  
14 and not enough, in any way, to change my substantive  
15 opinions at the end.

16 Q. So Dr. Jewell, let's talk about your charge  
17 in this case and your methodology. I've put up a  
18 slide here that you've seen before. Does this capture  
19 in sort of a summary fashion how you went about  
20 analyzing the question presented, which was is there a  
21 causal association between the use of Zolofit during  
22 pregnancy and cardiac birth defects?

23 A. I think you described it pretty well for a  
24 non-statistician.

25 Q. So in the first step of gathering the

1 relevant literature and extracting the data, in your  
2 report, these were what you called your eleven core  
3 studies. Is that right?

4 A. That is correct.

5 Q. And why did you define core studies in this  
6 fashion?

7 A. Well, as I indicated, I wanted to use peer  
8 review, published studies. I wanted to at least have  
9 some review of the data source having gone on by peer  
10 review. I wanted studies that were reporting about  
11 original data, not just rehashing a previous paper, I  
12 can look at the original data, so I didn't really want  
13 data just commentaries on other people's opinions. I  
14 wanted to make up my own mind.

15 I wanted papers which had specific results  
16 about Zoloft, not papers that talked about SSRIs in  
17 general. And specifically they had to give me results  
18 about Zoloft, even though they might have mentioned  
19 Zoloft in the article, that was one of the SSRIs. If  
20 they didn't give me data specifically to Zoloft, I  
21 didn't want to rely on a class effect or any other  
22 assumption.

23 And I wanted it for a specific outcome,  
24 which corresponded to the charge, which in this case  
25 was cardiovascular birth outcomes, not all congenital

1 abnormalities or I needed to have something of a  
2 cardiac effects. And these were the eleven studies  
3 that met each of these criteria.

4 Q. So for example, when you say with original  
5 data, the AHA paper that we saw earlier and  
6 summarizing two studies and reaching its conclusion,  
7 that's not something that you would have deemed a core  
8 piece of evidence for your analysis?

9 A. Did not provide the core data. I did look  
10 at those meta analysis later to see the insights of  
11 the authors and see if they shed light on the quality  
12 of the individual studies, but I did not individually  
13 use that to originally to come to my opinions.

14 Q. And when you say that it was Zoloft specific  
15 results, I believe there was only one paper that has  
16 Zoloft specific results as its entire paper and that's  
17 Dr. Berard's paper, but did most of these papers  
18 address other SSRIs and other anti-depressants?

19 A. I think actually all of them addressed other  
20 SSRIs, but they would provide data on Paxil and Zoloft  
21 broken down separately so they would be comparing  
22 women specifically exposed to Zoloft to women not  
23 exposed to any SSRI, so that's what I was looking for.

24 Q. And you mentioned the class fallacy or the  
25 class effect, what are your concerns now after this

1 review in particular and you've done, what concerns do  
2 you have about looking at data that covers all SSRIs  
3 and trying to reach a conclusion about Zoloft in  
4 particular?

5 A. Well, the trouble is the heterogeneity again  
6 that can arise that there might be different effects  
7 for different pharmaceuticals on the same outcome.  
8 And if you put them all in together you'll get an  
9 averaging which may not be accurate in describing any  
10 one of the drugs as we just talked about earlier. So  
11 I didn't want to get caught into that and then having  
12 to hypothesize and guess as to what extent the results  
13 for all SSRIs really reflect the actions of Zoloft.  
14 So I tried to avoid that entirely.

15 Q. And your choice to look at cardiovascular  
16 birth defect outcomes or all cardiac outcomes and any  
17 cardiac outcomes, was that a choice that was  
18 effectively mirrored in all of this literature?

19 A. I don't think there's been a single paper  
20 we've discussed today that has not looked at that  
21 category and that's where I took my information.  
22 Certainly all eleven of these do look at all cardiac  
23 outcomes.

24 Q. So we talked a little bit, Dr. Jewell, or I  
25 did in my opening about overlapping populations. Was

1 this a surprise to you or was this something that you  
2 specifically addressed in your report that some of  
3 these populations overlap?

4 A. No, it was immediate. As soon as you go to  
5 an in depth analysis of the papers and the first  
6 question you'll ask is where did the data come from,  
7 what is the population, who are the women, who are the  
8 children? You see that overlap very quickly. Some of  
9 the authors comment on the fact that they're updating  
10 or overlapping with preexisting papers, so I knew that  
11 almost from the minute I opened the papers, but of  
12 course became much more intimately familiar with the  
13 extent of the overlap as I looked at it in more  
14 detail.

15 Q. And why was that important for you, Dr.  
16 Jewell, to not just say, oh these are all from  
17 Denmark, I'm only going to take the latest one and  
18 throw the others out? Why did you instead do a more  
19 in depth look at whether or not they were actually  
20 similar or the same?

21 A. Well, there are two reasons for that. Two  
22 things you have to figure out. One is, if one study  
23 completely subsumes another, in other words it takes  
24 all the data that the first study has and adds more  
25 then there's a little bit less anxiousness about maybe

1 just using the more recent study. That's a little bit  
2 true of the Swedish studies, the Reese Colin and the  
3 Colin.

4 You might look in those situations,  
5 particularly if the recent data contradicts what the  
6 earlier data said or not. That's still worth doing  
7 and in fact, I did that on the extension of the Alwin  
8 paper that was discussed this morning. I specifically  
9 looked, okay we have new data now. Does it give the  
10 same odds or ratio as what we saw a few years ago when  
11 Alwin looked at the data. So that's worth it in  
12 itself just to see if things changing in time,  
13 population, what's going on here, is it replicating  
14 what the earlier results show or not.

15 The second issue is and there is the --  
16 someone just slashed out the Swedish ones where it's  
17 contained, so you might look at the dark blue here and  
18 say well, we knew about the light blue when Colin did  
19 their data up to 2004, but does the dark blue, which  
20 has three more years of data, give different  
21 information or the same. And if it's the same, it  
22 won't change the odds ratio that much and that's what  
23 you can see here. So in fact, Reese did not break out  
24 the new data and provide that, but you can see from  
25 the odds ratio, they hardly change. So that means the

1 dark blue were not dramatically different. There was  
2 no head in the oven. If the green is cold, you know,  
3 there's no red there so very similar information.

4 And I did that for each of these cases.  
5 Now, it becomes much more important where there's less  
6 overlap in this case not complete overlap. The idea  
7 that Jimenez Solem and Carnum are just essentially  
8 saying the same thing, it's the same population, yes  
9 they're all Danish women and that's terrific because  
10 the Danish registry system is pretty good about  
11 reporting outcomes and reporting pharmaceutical  
12 exposures, but Carnum was just one part of Denmark.  
13 And so the natural question you might have thought of  
14 coming out of Carnum, maybe Carnum himself thought  
15 about this is can we replicate this in other parts of  
16 Denmark. Is there something particular about this  
17 part of Denmark? They didn't do that as far as I'm  
18 aware.

19 Peterson did sort of take the first natural  
20 step and said let's do all of Denmark, but because he  
21 was looking for specific exposure information, he had  
22 to limit -- he and his team had to limit their  
23 investigation to 1996 and later, so they couldn't  
24 cover exactly what Carnum did. And then now much  
25 later, Jimenez Solem, again using all of Denmark, the

1 registry data, looked at a much longer period of time.  
2 So there's a lot more information in Jimenez Solem  
3 than was in Peterson. That's important, there was  
4 more information, but it's also important to see about  
5 replication.

6 Peterson did this. He found, in this case  
7 it's odds ratio of 2.4, now you get some new data.  
8 The first question any statistician is going to think  
9 about is heterogeneity. Does the new data replicate  
10 what we saw before? That replication is the  
11 cornerstone of science. Does it replicate?

12 Well, Jimenez Solem doesn't actually break  
13 out the data. I would have loved to have done that.  
14 And then you could have a slide, here's what Peterson  
15 knew and here's the extra data that Jimenez Solem did.  
16 Do they look the same or not? But again, look at the  
17 odds ratios. If Jimenez Solem had an odds ratio of  
18 one for all that new data, that 2.36 in Peterson  
19 necessarily would have to drop enormously well below  
20 to down because Jimenez Solem is essentially almost  
21 double, even more Peterson. Averaging would have  
22 brought it way down.

23 Now, what do we see from Jimenez Solem? We  
24 see 2.7, so what does that tell us? It tells us that  
25 the new blue data, these are new women studied after



1        Peterson had been published, did they show the same  
2        effect? They not only showed the same effect, they  
3        had to show an even stronger effect for the entirety  
4        of Jimenez Solem to take the odds ratio up from 2.4 to  
5        2.7.

6                I wasn't particularly driven by that  
7        difference between 2.4 and 2.7, because look at the  
8        confidence intervals. What is important and what  
9        people still seem to refuse to understand is that this  
10       provides a modicum of replication. These are new  
11       women, newly studied and they give the same, if not  
12       more extreme results in terms of the association.  
13       That replication is important.

14               Is it the only replication that's important?  
15       No. I now want to look at the U.S. data and the  
16       Finnish data and the whole set of studies, but that  
17       replication is important. So the overlapping is  
18       important to recognize, but also to exploit to  
19       understand whether that 2.3 had just been random  
20       because of a spurious association wouldn't it have  
21       disappeared in a new set of women at random? The  
22       answer, it didn't disappear and that's why replication  
23       is so important as compared to worrying about multiple  
24       comparisons within an individual study and that's what  
25       I discuss in my report, that distinction and that

1 replication trumps multiple comparisons.

2 Q. So you said, Dr. Jewell, that you also  
3 looked at it for the Alwin data and we looked at this  
4 earlier with Refuse (ph) being an update to Alwin and  
5 do you know Professor Brackin at Yale University  
6 School of Public Health?

7 A. I know of him. He's a very eminent,  
8 perinatal epidemiologist. I don't know him  
9 personally.

10 Q. And did you have an opportunity to review  
11 his comment about the strategy of using the subset of  
12 later data to compare to the earlier data to examine  
13 replication and chance?

14 A. Yeah. He had the same kind of reaction I  
15 did that I just tried to explain, maybe badly, but I  
16 just tried to explain why that's important to look at  
17 the new data. And if it gives you a completely  
18 different result, you then get very suspicious that  
19 this is just something spurious or chance.

20 Q. And then you applied that to the Alwin  
21 Refuse comparison. Is that right?

22 A. Correct.

23 Q. And when you ran the difference between the  
24 outcomes here as described by Dr. Brackin doing it,  
25 did you find that the newer data, the newer 8,000 plus

1 5,000 -- you're the mathematician.

2 A. Yeah, 14,000 yeah.

3 Q. That new data while it's reported as a 1.0  
4 when it includes the Alwin data, that necessarily the  
5 new data that was not included in Alwin would have had  
6 a different affect?

7 A. Well here it was a little different from  
8 Jimenez Solem because they did provide in their  
9 supplement the ability to break out the data and  
10 see the new data and directly compare it. And the new  
11 data showed a stronger, not very strong, but a  
12 stronger association than originally in Alwin.  
13 This is just I think, this is not for all cardiac,  
14 this is just septal defects. And refuse was the  
15 only paper that I've seen that didn't actually talk  
16 about all cardiac and that's because Alwin didn't  
17 find it interesting and the original and they only  
18 focused on the results of the earlier paper in this  
19 case.

20 Q. So I put up there 1.2, 1.3, did you  
21 actually do that calculation at some point?

22 A. I did.

23 Q. And do recall what it was?

24 A. My memory is it's 1.22, but I hate to go by  
25 memory.

(Conclusion of requested transcript at 3:27 p.m.)

\* \* \* \* \*

CERTIFICATIONS

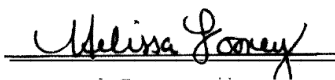
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Dated: July 9, 2015



Signature of Approved Transcriber

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Melissa Looney

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